

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005226

FILED
Apr 22, 2012
Secretary of State

Entity Name: WATER'S EDGE COOPERATIVE, INC.

Current Principal Place of Business:

6800 GOLF COURSE BOULEVARD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

6800 GOLF COURSE BOULEVARD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 73-1672946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
18501 MURDOCK #501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: GRAJEK, JOSEPH E
Address: P.O. BOX 875
City-St-Zip: NORTHPORT, MI 49670 US

Title: VP
Name: HELSOM, DEAN
Address: 6493 SAW BRIDGE CT
City-St-Zip: GRAND BLANC, MI 48439 US

Title: SEC
Name: BERUBE, DIANE
Address: 6 SYLVESTER AVE
City-St-Zip: CHELSEA, ME 04330 US

Title: DIR
Name: LAMB, JUANITA
Address: 240 6TH ST
City-St-Zip: PENTWATER, MI 49449 US

Title: PRES
Name: HOLLEY, DENNIS
Address: 6800 GOLF COURSE BLVD #P71
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DIR
Name: WEEKS, MILTON
Address: 16987 SHAWANO DR
City-St-Zip: SAND LAKE, MI 49343 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH GRAJEK

TRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date