

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2011
Secretary of State

DOCUMENT# N05000005406

Entity Name: CHESAPEAKE POINT CO-OP, INC.**Current Principal Place of Business:**800 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689**New Principal Place of Business:****Current Mailing Address:**800 CHESAPEAKE DRIVE
#2
TARPON SPRINGS, FL 34689**New Mailing Address:****FEI Number:** 20-2892979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUELLER, RANDALL P
712 S OREGON AVE
TAMPA, FL 3360 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: PD
Name: BLAY, PHILLIP F
Address: 800 CHESAPEAKE DR LOT 12
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD1
Name: KAISER, WILLIAM M
Address: 800 CHESAPEAKE DR LOT 67
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD2
Name: PALMER, TED
Address: 800 CHESAPEAKE DR LOT 68
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: INKSTER, DORIS
Address: 800 CHESAPEAKE DR #51
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD
Name: MCGLAUGHLIN, NEAL
Address: 793 CHESAPEAKE DR LOT 2
City-St-Zip: TARPON SPRINGS, FL 34689

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: PHILLIP F. BLAY

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date