2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007666

FILED Apr 08, 2010 Secretary of State

Entity Name: PLANTATION VILLAGE CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business:

211-63RD AVENUE WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

211-63RD AVENUE WEST BRADENTON, FL 34207

FEI Number: 20-3211592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETER, THOMAS A ACTION ASSOCIATION MANAGEMENT DIETER, THOMAS A ACTION ASSOCIATION

ACTION ASSOCIATION MANAGEMENT ACTION ASSOCIATION MANAGEMENT 1282 4TH ST. 1282 4TH ST.

1282 41H ST. SARASOTA, FL 34240 US SARASOTA, FL 34236 US

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: THOMAS A. DIETER 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TIMMINS, EARLE
Address: 29 HARVEST ST.
City-St-Zip: BRADENTON, FL 34207

Title: VP

Name: MALTAIS, ELIZABETH A Address: 177 GUAVA CIR. City-St-Zip: BRADENTON, FL 34207

Title: S

Name: MCCOLL, CANDANCE
Address: 324 AVOCADO ST.
City-St-Zip: BRADENTON, FL 34207

Title: T

 Name:
 EDWIN, RICHARD V

 Address:
 178 GUAVA CIR.

 City-St-Zip:
 BRADENTON, FL 34207

Title:

Name: BOYER, PAULA
Address: 9 HARVEST ST.
City-St-Zip: BRADENTON, FL 34207

Title: [

 Name:
 WAYMIRE, SKIP

 Address:
 179 GUAVA CIR.

 City-St-Zip:
 BRADENTON, FL 34207

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: EARLE TIMMINS P 04/08/2010