2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008865

FILED Jan 06, 2010 Secretary of State

Entity Name: TIDEWATER ESTATES CO-OP, INC.

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

1814 DOLPHIN PLACE

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1814 DOLPHIN PLACE

DEERFIELD BEACH, FL 33442

FEI Number: 20-3383678 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:

BLANCHETTE, RAYMOND
706 TIDEWATER WAY
BEVACQUA, RONALD
1102 TIDEWATER WAY

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: RONALD BEVACAQUA 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BEVACQUA, RONALD Address: 1102 TIDEWATER WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VICE

Name: ROSETTA, HANK Address: 1800 FLAMINGO PL

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES

Name: MCCARTHY, PATRICK F Address: 902 TIDEWATER WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SECY

Name: MCCARTHY, VIRGINIA Address: 902 TIDEWATER WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: POIRIER, PIERRE Address: 1004 TIDEWATER WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: FAHEY, CONSTANCE Address: 1806 MARINER

City-St-Zip: DEERFIELD BEACH, FL 33442 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: RONALD BEVACQUA PRES 01/06/2010

Electronic Signature of Signing Officer or Director

Date