2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009488

Entity Name: CARIBBEAN ISLES CO-OP, INC.

Apr 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12100 SEMINOLE BLVD #52 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

12100 SEMINOLE BLVD #52 LARGO, FL 33778

FEI Number: 20-3551664 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:

POZGAY, MARTIN T NEWBY, TODD N 1 TREASURE LANE 3310 US HWY 301 N TREASURE ISLAND, FL 33708 US ELLENTON, FL 34222 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: TODD N. NEWBY 04/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete LEVERTON, WILLIAM LEVERTON, WILLIAM Name: Name: 12100 SEMINOLE BLVD #173 Address:

12100 SEMINOLE BLVD #52 Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

(X) Change () Addition Title: Title: () Delete

YELTON, DON Name: TAYLOR, JAMES Name: Address: 12100 SEMINOLE BLVD #52 Address: 12100 SEMINOLE BLVD #187

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: DV () Delete Title: DVP (X) Change () Addition

JAMAIL, BETTY Name: JAMAIL, BETTY Name: 12100 SEMINOLE BLVD #52 12100 SEMINOLE BLVD #52 Address: Address:

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: () Delete Title: (X) Change () Addition Name: GRAMMER, MURRELL Name: GREEN, GERALD

12100 SEMINOLE BLVD #52 Address: Address: 12100 SEMINOLE BLVD #301

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: DS () Delete Title: (X) Change () Addition

SHAW, GERIE SHAW, GERIE Name: Name:

12100 SEMINOLE BLVD #52 12100 SEMINOLE BLVD #52 Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: () Delete Title: () Change () Addition

ECKERT, ELAINE Name: Name: Address: 12100 SEMINOLE BLVD #52 Address: LARGO, FL 33778 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LEVERTON DP 04/07/2008

Electronic Signature of Signing Officer or Director

Date