

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2012
Secretary of State

DOCUMENT# N05000009488

Entity Name: CARIBBEAN ISLES CO-OP, INC.**Current Principal Place of Business:**12100 SEMINOLE BLVD #52
LARGO, FL 33778**New Principal Place of Business:****Current Mailing Address:**12100 SEMINOLE BLVD #52
LARGO, FL 33778**New Mailing Address:****FEI Number:** 20-3551664**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWBY, TODD N
3310 US HWY 301 N
ELLENTON, FL 34222 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: P
Name: ECKERT, ELAINE
Address: 12100 SEMINOLE BLVD #139
City-St-Zip: LARGO, FL 33778

Title: VP
Name: JAMAIL, BETTY
Address: 12100 SEMINOLE BLVD #94
City-St-Zip: LARGO, FL 33778

Title: T
Name: ALEXANDER, SUE
Address: 12100 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

Title: S
Name: SHAW, GERIE
Address: 12100 SEMINOLE BLVD #378
City-St-Zip: LARGO, FL 33778

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: TODD NEWBY

COO

02/10/2012

Electronic Signature of Signing Officer or Director

Date