2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012401

Entity Name: RANCHERO VILLAGE CO-OP, INC.

Apr 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7100 ULMERTON ROAD LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7100 ULMERTON ROAD LARGO, FL 33771

FEI Number: 20-3932556 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:

NEWBY, TODD 3100 US HWY 301 N 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MALONEY, BILL REYNOLDS, BILL Name: Name: 7100 ULMERTON ROAD LOT 512 Address: 7100 ULMERTON ROAD LOT 2114 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

Name: DOOLEY, KEITH Name: DOOLEY, KEITH

Address: 7100 ULMERTON ROAD LOT 2048 Address: 7100 ULMERTON ROAD LOT 2048

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition MURRAY, JOAN Name: MURRAY, JOAN Name:

7100 ULMERTON ROAD LOT 2065 7100 ULMERTON ROAD LOT 2065 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

Name: VOORHEIS, KAY Name: VOORHEIS, KAY

7100 ULMERTON ROAD LOT 876 7100 ULMERTON ROAD LOT 876 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

BRYANT, PAUL BRYANT, PAUL Name: Name:

7100 ULMERTON ROAD LOT 843 7100 ULMERTON ROAD LOT 843 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

CASALI, RICHARD Name: Name: Address: 7100 ULMERTON ROAD LOT 246 Address: LARGO, FL 33771 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: KEITH DOOLEY DP 04/07/2008