2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State
01-22-2008 90079 039 ****61.25

DOCUMENT # N23108

1. Entity Name
SOUTH BREVARD WATER CO-OP, INC.

Principal Place of Business	Mailing Address
41 MOHICAN WAY MELBOURNE BEACH, FL 32951 US	P.O. BOX 510697 MELBOURNE BEACH, FL 32951-0697 US

01132008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2844983 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LANFORD, SCOTT J 3125 W. NEW HAVEN AVE, SUITE 200 WEST MELBOURNE, FL 32904	Name Street Address (P.O. Box Number is Not Acceptable): 903 E. Strawbridge Ave. City: Melbourne FL Zip Code: 32901

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MAESTRI, RAYMOND R 304 ARROWHEAD LANE MEBOURNE BEACH, FL 32951	☒ Delete	PD McInerny, Denis P 230 Leslie Ct. Melbourne Beach, FL 32951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP RICHARDSON, JOSEPH 6870 S HWY A1A MELBOURNE BCH, FL 32951	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MCINERY, DENIS P 230 LESLIE COURT MELBOURNE BEACH, FL 32951	☒ Delete	SD DeShazo, Talmadge P 74 Mohican Way Melbourne Beach, FL 32951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KIRWAN, JOHN 350 HIAWATHA WAY MELBOURNE BEACH, FL 32951	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DALFONSO, DOMINIC 6307 S HWY A1A MELBOURNE BEACH, FL 32951	☒ Delete	D Burns, Robert J 388 Arrowhead Ln Melbourne Beach, FL 32951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DESHAZO, TALMADGE 74 MOHICAN WAY MELBOURNE BEACH, FL 32951	☒ Delete	D Petrovits, Stephen 368 Hiawatha Way Melbourne Beach, FL 32951	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. P. McInerny D. P. McInerny 1-17-08 (321) 723-3333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #