2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23108

FILED Jan 06, 2011 Secretary of State

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

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

41 MOHICAN WAY

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510697

MELBOURNE BEACH, FL 329510697 US

FEI Number: 59-2844983 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:

LANFORD, SCOTT J 903 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCINERNY, DENIS P Address: 230 LESLIE CT

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: RICHARDSON, JOSEPH Address: 6870 S HWY A1A

City-St-Zip: MELBOURNE BCH, FL 32951

Title: SD

Name: DESHAZO, TALMADGE P Address: 74 MOHICAN WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: KIRWAN, JOHN Address: 350 HIAWATHA WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: BURNS, ROBERT J Address: 388 ARROWHEAD LN

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: [

Name: PETROVITS, STEPHEN Address: 368 HIAWATHA WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN KIRWAN T 01/06/2011