

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38147

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAKE BONNET VILLAGE COOPERATIVE, INC.

Current Principal Place of Business:

2900 E. LAKE BONNET RD.
AVON PARK, FL 338257702 US

New Principal Place of Business:

Current Mailing Address:

2900 E. LAKE BONNET RD.
AVON PARK, FL 338257702 US

New Mailing Address:

FEI Number: 59-3125807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E ESQ.
2 N. TAMiami TRAIL, SUITE 500
SARASOTA, FL 34236 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: PD () Delete
Name: SCHWEINHAGEN, DALE
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: LAMP, EARL
Address: 2900 E. LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: HAVEN, LINDA
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

Title: T () Delete
Name: HAZEN, JOHN
Address: 2900 E. LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: SAEGBRECHT, PAUL
Address: 2900 E LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: BLITZ, PAUL
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEMA, RONALD
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HUNT, ILENE
Address: 2900 E. LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: TOWNSEND, BYRON
Address: 2900 E LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: MARTIN, SHARON
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

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: RONALD MEDEMA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date