

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38147

FILED
Mar 13, 2012
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: P
Name: MEDEMA, RONALD
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

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

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

Title: T
Name: CHURCH, BETTY
Address: 2900 E. LAKE BONNET RD
City-St-Zip: AVON PARK, FL 33825

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

Title: D
Name: FORBES, AL
Address: 2900 E. LAKE BONNET RD.
City-St-Zip: AVON PARK, FL 33825

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: RONALD H MEDEMA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date



N38147
3-13-12

Cooperative, Inc.
(A ROC 55+ Lake Front Community)
2900 E. Lake Bonnet Road, Avon Park, Florida 33825-7702
Tel (863) 385-7010 • Fax (863) 402-0430

March 13, 2012.

Division of Corporations,
Attn. Sean Toner,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear Mr. Toner,

We have just paid our filing fees for our Annual Business Report and, as you will see from the enclosed e-mail correspondence, we need to add 3 more Directors to the list. They are:

Merle Westbrook, Jr	Director	2900 E. Lake Bonnet Rd., Avon Park, FL 33825
Gerald L Winters	Director	2900 E. Lake Bonnet Rd., Avon Park, FL 33825
Larry Cable	Director	2900 E. Lake Bonnet Rd., Avon Park, FL 33825

We understand there is no additional filing fee.

Sincerely,

Ronald H. Medema
President