

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90048 008 ****61.25

DOCUMENT # N42914

1. Entity Name

THREE LAKES PARK CO-OP, INC.



Principal Place of Business

12315 U.S. HIGHWAY 441
12 THREE LAKES PARK
TAVARES FL 32778

Mailing Address

12315 U.S. HIGHWAY 441
LOT #12
TAVARES FL 32778
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE CR2E037 (11/03)

4. FEI Number

59-3061897

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

CROAK, MICHAEL A P.A.
2785 SOUTH BAY STREET
SUITE G
EUSTIS FL 32726

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

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 DP Delete
NAME SCOTT, MARGARET
STREET ADDRESS 12315 U.S. HIGHWAY 441, #12
CITY-ST-ZIP TAVARES FL 32778

TITLE DS Change Addition
NAME Scott, Margaret
STREET ADDRESS 12315 U.S. Highway 441, #12
CITY-ST-ZIP TAVARES FL 32778

TITLE DS Delete
NAME HARLONG, JEFF
STREET ADDRESS 12315 U.S. HIGHWAY 441, #23
CITY-ST-ZIP TAVARES FL 32778

TITLE D Change Addition
NAME Harlong, Jeff
STREET ADDRESS 12315 U.S. Highway 441, #23
CITY-ST-ZIP TAVARES, FL 32778

TITLE D Delete
NAME DUBE, ROGER
STREET ADDRESS 12315 U.S. HIGHWAY 441, #13
CITY-ST-ZIP TAVARES FL 32778

TITLE D Change Addition
NAME Payton, Donald
STREET ADDRESS 12315 U.S. Highway 441
CITY-ST-ZIP TAVARES FL 32778

TITLE D Delete
NAME TINNEY, WARREN
STREET ADDRESS 12315 U.S. HIGHWAY 441, #1
CITY-ST-ZIP TAVARES FL 32778

TITLE DP Change Addition
NAME Tinney, Warren
STREET ADDRESS 12315 U.S. Highway 441, #1
CITY-ST-ZIP TAVARES, FL 32778

TITLE D Delete
NAME KING, BOB
STREET ADDRESS 12315 U.S. HIGHWAY 441, #11
CITY-ST-ZIP TAVARES FL 32778

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/04

Date

352-383-6300

Daytime Phone #