2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42914

FILED Feb 10, 2006 Secretary of State

Entity Name: THREE LAKES PARK CO-OP, INC. **Current Principal Place of Business: New Principal Place of Business:** 12315 U.S. HIGHWAY 441 12 THREE LAKES PARK TAVARES, FL 32778 **New Mailing Address: Current Mailing Address:** 12315 U.S. HIGHWAY 441 LOT #12 TAVARES, FL 32778 FEI Number: 59-3061897 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: CAREY, WILLIAM 12315 HWY 441 LOT #24 TAVARES, FL 32778 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition CAREY, WILLIAM Name: Name: 12315 HWY 441 LOT #24 Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: D/VP () Delete Title: () Change () Addition SCOTT, DIANE Name: Name: Address: 12315 HWY 441 LOT #12 Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: DST () Delete Title: SEC (X) Change () Addition BERKS, DEBRA GUARINO, MARK Name: Name: 12315 HWY 441 LOT #28 12315 HWY 441 LOT #3 Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: () Delete Title: D (X) Change () Addition Name: HERLONG, JEFF Name: KING, ROBERT 12315 HWY 441 LOT #23 12315 HWY 441 LOT #11 Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 () Delete Title: Title: **TRES** (X) Change () Addition KING, BOB Name: Name: SCHUTT, LARRY 12315 U.S. HIGHWAY 441, #11 12315 U.S. HIGHWAY 441, #32 Address: Address: TAVARES, FL 32778 TAVARES, FL 32778 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM CAREY D/P 02/10/2006