2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42914

FILED Mar 08, 2010 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

Current Mailing Address: New Mailing Address:

12315 U.S. HIGHWAY 441 12 THREE LAKES PARK 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:

SCOTT, DAVID 12315 HWY 441 LOT #12 TAVARES, FL 32778 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: D/P

Name: SCOTT, DAVID

Address: 12315 HWY 441 LOT #12 City-St-Zip: TAVARES, FL 32778

Title: D/VP

 Name:
 MYERS, LEONARD

 Address:
 12315 HWY 441 LOT #5

 City-St-Zip:
 TAVARES, FL 32778

Title: SEC

 Name:
 KING, ROBERT

 Address:
 12315 HWY 441 LOT #11

 City-St-Zip:
 TAVARES, FL 32778

Title: [

Name: HERLONG, JEFF

Address: 12315 HWY 441 LOT #23 City-St-Zip: TAVARES, FL 32778

Title: TRES

Name: SCHUTT, LARRY

Address: 12315 U.S. HIGHWAY 441, #32

City-St-Zip: TAVARES, FL 32778

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: DAVID SCOTT PRES 03/08/2010