2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003092

Entity Name: ZELLWOOD STATION CO-OP, INC.

FILED Apr 25, 2008 Secretary of State

2126 SPILLMAN DRIVE ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

2126 SPILLMAN DRIVE ZELLWOOD, FL 32798

FEI Number: 59-3194342 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:

GRAY, HARRIS & ROBINSON, P.A. THOMAS A. CLOUD, ESQ. 301 E PINE ST STE 1400 ORLANDO, FL 32801 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:

Floring is Cingature of Designature of Argust

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MARR, VERN K Name: THOMSON, ROBERT D

Address: 4114 GREENBLUEE COURT Address: 3628 PARWAY ROAD

Address: 4114 GREENBLUFF COURT Address: 3628 PARWAY ROAD
City-St-Zip: ZELLWOOD, FL 32798 City-St-Zip: ZELLWOOD, FL 32798

Title: DVP () Delete Title: DVP (X) Change () Addition Name: THOMSON, ROBERT D Name: ALFANO, FRED

Address: 3628 PARWAY ROAD Address: 2680 LAKE GRASSMERE CIRCLE

City-St-Zip: ZELLWOOD, FL 32798 City-St-Zip: ZELLWOOD, FL 32798

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 ESTERS, SALLY
 Name:
 CALDWELL, TOM

 Address:
 2517 AMYRIS COURT
 Address:
 2681 CAYMAN CIRCLE

 City-St-Zip:
 ZELLWOOD, FL 32798
 City-St-Zip:
 ZELLWOOD, FL 32798

Name: CANDEE, PATRICIA Name: HODGES, CORNELIA
Address: 2730 LAKE GRASSMERE COURT Address: 3713 DIAMOND OAK WAY
City-St-Zip: ZELLWOOD, FL 32798 City-St-Zip: ZELLWOOD, FL 32798

Title: D () Delete Title: () Change () Addition

 Name:
 DUNN, GERALD
 Name:

 Address:
 3629 DUFFER COURT
 Address:

 City-St-Zip:
 ZELLWOOD, FL 32798
 City-St-Zip:

 Name:
 ALFANO, FRED
 Name:
 SYMONDS, DARREL

 Address:
 2680 LAKE GRASSMERE CIRCLE
 Address:
 4013 MYRTLE OAK COURT

 City-St-Zip:
 ZELLWOOD, FL 32798
 City-St-Zip:
 ZELLWOOD, FL 32798

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: ROBERT D. THOMSON DP 04/25/2008