2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004421

Entity Name: ISLAND PARK CO-OP, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7092 PLACIDA ROAD CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

7092 PLACIDA ROAD CAPE HAZE, FL 33946 US

FEI Number: 59-3265683 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:

BECKSTEAD, JAMIE
7092 PLACIDA RD
CAPE HAZE, FL 33946 US
FREY, CHERI L
7092 PLACIDA RD
CAPE HAZE, FL 33946 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: CHERI LYNN FREY 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILROY, DON Address: P O BOX 983

City-St-Zip: PLACIDA, FL 33946 US

Title: S/T

Name: MAISCH, ESTHER Address: PO BOX 5316

City-St-Zip: ENGLEWOOD, FL 34224 US

Title: D

Name: BECKSTEAD, DEAN
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE,, FL 33946 US

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: CHERI LYNN FREY MGR 04/05/2012