2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006349

FILED Feb 10, 2012 Secretary of State

Entity Name: DONOVAN'S PARK COOPERATIVE, INC.

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

16940 U.S. 19 NORTH, PARK OFFICE LOT 401 CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

16940 U.S. 19 NORTH, PARK OFFICE LOT 401 CLEARWATER, FL 33764 US

FEI Number: 65-0545254 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:

WATKINS, MICHAEL H 16940 US HIGHWAY 19 N, LOT 401 CLEARWATER, FL 33764 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: VP/T

 Name:
 WATKINS, MICHAEL H

 Address:
 16940 US 19 N LOT 120

 City-St-Zip:
 CLEARWATER, FL 33764

Title: S

 Name:
 MCELROY, DENNIS

 Address:
 16940 US 19 N LOT 228

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

 Name:
 BROWER, JOAN

 Address:
 16940 US 19 N LOT 329

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

 Name:
 DURFEE, RICHARD

 Address:
 16940 US 19 N LOT 435

 City-St-Zip:
 CLEARWATER, FL 33764

Title: F

 Name:
 RANDOLPH, WAYNE

 Address:
 16940 US 19 N LOT 416

 City-St-Zip:
 CLEARWATER, FL 33764

Title: [

 Name:
 GOWIN, EDWARD

 Address:
 16940 US 19 N LOT 213

 City-St-Zip:
 CLEARWATER, FL 33764

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: MICHAEL H. WATKINS VP/T 02/10/2012