

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Mar 09 1998 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N97000001408 (0)**  
1. Corporation Name  
**GRIFFWOOD CO-OP, INC.**



Principal Place of Business <b>3896 PICCIOLA ROAD LOT 432 FRUITLAND PARK FL 34731</b>	Mailing Address <b>3896 PICCIOLA ROAD LOT 432 FRUITLAND PARK FL 34731</b>
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3. Date Incorporated or Qualified <b>03/12/1997</b>	
4. FEI Number <b>59-3439600</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>03896 Picciola Rd</b> Suite, Apt. #, etc. 22 <b>#214</b> City & State 23 <b>Fruitland Park, FL</b> Zip 24 <b>34731</b>	2a. Mailing Address 28 <b>P. O. Box 492228</b> Suite, Apt. #, etc. 27 City & State 28 <b>Leesburg, FL</b> Zip 29 <b>34749</b> Country 30 <b>USA</b>
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9. Name and Address of Current Registered Agent  
**LAMANNA, JUSTIN H  
3896 PICCIOLA RD.  
LOT 432  
FRUITLAND PARK FL 34731**

10. Name and Address of New Registered Agent  
81 Name **Charles D. Johnson**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**907 Webster St.**  
83  
84 City **Leesburg, FL** 85 Zip Code **34748**

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relistating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIEWERT, BERNARD C</b>	1.2 NAME	
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 251</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAMANNA, JUSTIN H</b>	2.2 NAME	
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 432</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DT</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>D/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WRIGHT, EILEEN</b>	3.2 NAME	<b>Niekamp, James</b>
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 444</b>	3.3 STREET ADDRESS	<b>03896 Picciola Rd. #411</b>
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	3.4 CITY-ST-ZIP	<b>Fruitland Park, FL 34731</b>
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMAS, AGNES M</b>	4.2 NAME	
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 631</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HANSEN, NORMAN A</b>	5.2 NAME	
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 642</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<b>D/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HICKMAN, IRENE P</b>	6.2 NAME	<b>Thomas, Charles</b>
STREET ADDRESS	<b>3896 PICCIOLA ROAD, LOT 641</b>	6.3 STREET ADDRESS	<b>03896 Picciola Rd.</b>
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	6.4 CITY-ST-ZIP	<b>Fruitland Park, FL 34731</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E037 (10/97)

GRIFFWOOD CO-OP, INC.

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FEI #59-3439600

D Addition  
Meyer, Holly  
03896 Picciola Rd. #250  
Fruitland Park, FL 34731

D Addition  
Normington, Joseph  
03896 Picciola Rd. #274  
Fruitland Park, FL 34731

D Addition  
Olszewski, Katherine  
03896 Picciola rd.  
Fruitland Park, FL 34731