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Mar 11 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717841 (1)

1. Corporation Name

BONITA SPRINGS UTILITIES, INC.

Principal Place of Business

11860 E TERRY ST S E
BONITA SPRINGS FL 33429
US

Mailing Address

P.O. BOX 2368
BONITA SPRINGS FL 34133-2368
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

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Zip

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Country

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34135

Country

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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City & State

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Country

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City & State

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Zip

3. Date Incorporated or Qualified

01/07/1970

3a. Date of Last Report

04/09/1996

4. FEI Number

59-1350003

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARTIN, FRED
11860 E. TERRY STREET
BONITA SPINGS FL 33429 34135

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETED
HAINES, HARVEY
27027 IMPERIAL ST
BONITA SPRINGS FLTITLE ☒ DELETEPD
NELSON, BEN JR.
10900 E TERRY ST
BONITA SPRINGS FLTITLE ☒ DELETED
SUMNER, VIRGINIA
10841 HAMPTON ST.
BONITA SPRINGS FLTITLE ☐ DELETEVD
HOCHSTETLER, HENRY
27901 HACIENDA BLVD, 218B
BONITA SPRINGS FLTITLE ☐ DELETETD
LILES, FRANK JR.
27233 JC LANE
BONITA SPRINGS FLTITLE ☒ DELETESD
MATHES, JOHN
27710-1 PIERCE AVE
BONITA SPRINGS FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT, DIRECTOR ☒ Change ☐ AdditionTREASURER, DIRECTOR ☒ Change ☒ Addition

ROBERT M. C. GRATH

5060 E. PLAMADE ST. SW

BONITA SPRINGS, FL 34134

PRESIDENT - DIRECTOR ☒ Change ☐ AdditionSECRETARY, DIRECTOR ☒ Change ☐ Addition

14. I do 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:

Henry Hochstetler, President

3-1997

(941)992-0711

CR2E037 (9/96)