2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90351 047 ****70.00 **DOCUMENT #717841** BONITA SPRINGS UTILITIES, INC. 30013218 Principal Place of Business Mailing Address 11860 EAST TERRY STEET 11860 EAST TERRY STEET BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-1350003 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ХX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARTIN, FRED Street Address (P.O. Box Number is Not Acceptable) 11860 E. TERRY STREET BONITA SPINGS, FL 39929 34135 Springs City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE Change Addition MATHES, JOHN Mathes, John NAME NAME STREET ADDRESS 27890 OLD US 41 STREET ADDRESS 27890 Old US 41 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP <u>Bonita Springs, FL 34135</u> TITLE ☑ Delete ☐ Change Addition HAINES, TH McIntosh, Steven NAME NAME STREET ADDRESS 27027 IMPERIAL ST STREET ADDRESS 24461 Woodsage Dr CITY-ST-ZIP **BONITA SPRINGS, FL** CITY-ST-ZIP <u>Bonita Springs, FL 34134</u> TITLE Delete x Change ☐ Addition TITLE BACHMAN, ROBERT NAME NAME Bachman, Robert 10580 LANDAU LANE STREET ADDRESS STREET ADDRESS 27119 Oakwood Lake Dr CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-7IP Ronita Springs, FL 34134 TITLE SD Delete TITI F Addition HOCHSTETLER, HENRY NAME NAME Hochstetler, Henry STREET ADDRESS 10591 LANDAU LANE STREET ADDRESS 10591 Landau Ln CITY-ST-ZIP **BONITA SPRINGS, FL** CITY-ST-ZIP <u>Bonita Springs, FL 34135</u> TITLE Delete TITLE ☐ Addition Change ATTWOOD, PAUL NAME Attwood, Paul STREET ADDRESS 8900 CREEK RUN DR. STREET ADDRESS 3890 Riviera Circle CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Bonita Springs, FL 34134 ☐ Delete TITLE ☐ Addition CIAFFONE, MARC NAME NAME Ciaffone, Marc STREET ADDRESS 10150 TROPICAL DR. STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Grape in Tis. Hours statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, in all other rice empowered.

SIGNATURE:

BONITA SPRINGS, FL 34135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

10150 Tropical Dr

FILED

ATTACHMENT

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DOCUMENT #717841

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BONITA SPRINGS UTILITIES, INC.

VD

Addition

McKee, David 22210 Fairmont Court Estero, FL 33928

D

Addition

Liles, Frank 27233 JC Lane Bonita Springs, FL 34135

D

Addition

McGrath, Robert 5060 Esplande St Bonita Springs, FL 34134-3921