2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State **DOCUMENT # 759033** 1. Entity Name 04-24-2002 90295 040 ****61 OCEAN HARBOUR SOUTH UTILITIES CORPORATION, INC. Mailing Address Principal Place of Business ELLIOTT MERRILL COMMUNITY MANAGEMENT 4230 NORTH A1A FT. PIERCE FL 34949-8304 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2747359 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MERRILL, CRAIG **ELLIOTT MERRILL COMMUNITY MGMT.** 1105 12TH ST Zip Code FL VERO BEACH FL 32960 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE NAME seitz. Carl NAME STREET ADDRESS 4250 N A1A, UNIT 1008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ft Pierce fl Addition Change TITLE ☐ Delete TITLE NAME BOHLMAN, PETER NAME STREET ADDRESS STREET ADDRESS 4250 N A1A #206 CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34949 Change Addition TITLE ☐ Delete TITLE HUNT, IRVING "BUD" NAME NAME STREET ADDRESS STREET ADDRESS 4250 N A1A, #506 CITY-ST-ZIP CITY-ST-ZIP FT.PIERCE FL 34949 Change ☐ Addition TITLE ☐ Delete TITLE NAME DISALVO, NICK NAME STREET ADDRESS **4200 NORTH A1A UNIT 910** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SOVEL, LEWIS STREET ADDRESS 4250 N. AIA 701 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34949 ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME GILLILAND, LEWIS NAME STREET ADDRESS STREET ADDRESS 4225 NAIA #19 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

FORT PIERCE FL 34949

12. 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 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, with all other like empowered.

Daytime Phone #

FILED