

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759033

FILED
Apr 16, 2009
Secretary of State

Entity Name: OCEAN HARBOUR SOUTH UTILITIES CORPORATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL MGNT.
835 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL MGNT.
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2747359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH
754 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROSS, DEBORAH
754 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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

04/16/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHLMAN, PETER
Address: 4250 N A1A #206
City-St-Zip: FT PIERCE, FL 34949

Title: D () Delete
Name: GOSSET, DUANE
Address: 4250 N A1A 108
City-St-Zip: FORT PIERCE, FL 34949

Title: VPD () Delete
Name: BARAGLIA, ROBERT
Address: 4200 N A1A 4200
City-St-Zip: FT PIERCE, FL 34949

Title: P () Delete
Name: GILLILAND, LEWIS
Address: 4225 N A1A 19
City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Change () Addition
Name: BOHLMAN, PETER A
Address: 4250 N. HIGHWAY A1A #206
City-St-Zip: FT PIERCE, FL 34949

Title: T (X) Change () Addition
Name: LUCARDI, MICHAEL T
Address: 4200 N. HIGHWAY A1A #412
City-St-Zip: FORT PIERCE, FL 34949

Title: 1VP (X) Change () Addition
Name: DURRENBERGER, RICHARD J
Address: 4250 N. HIGHWAY A1A #403
City-St-Zip: FT PIERCE, FL 34949

Title: P (X) Change () Addition
Name: GILLILAND, LEWIS E
Address: 4225 N. HIGHWAY A1A #19
City-St-Zip: FORT PIERCE, FL 34949

Title: S () Change (X) Addition
Name: FITCH, FLOYD J
Address: 4200 N. HIGHWAY A1A #1112
City-St-Zip: FT. PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS E. GILLILAND

Electronic Signature of Signing Officer or Director

P

04/16/2009

Date