

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000267

FILED
Mar 21, 2008
Secretary of State

Entity Name: SAILFISH POINT UTILITY CORPORATION

Current Principal Place of Business:

2201 SOUTH EAST SAILFISH POINT BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2201 SOUTH EAST SAILFISH POINT BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0856397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, MARK
2201 SOUTH EAST SAILFISH POINT BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSKOWITZ, ALLEN
Address: 2201 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: NOONAN, PATRICIA
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: AT () Delete
Name: PRESENT, SUSAN
Address: 2201 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: CAULEY, RONALD
Address: 2201 SE SAILFISH POINT BLVD.
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: HERSKOWITZ, ALLEN
Address: 2201 SE SAILFISH POINT BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAULEY, RONALD
Address: 2201 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DEUCHLER, PHILIP
Address: 2201 SE SAILFISH POINT BLVD.
City-St-Zip: STUART, FL 34996

Title: VPD (X) Change () Addition
Name: KELLEHER, JOHN
Address: 2201 SE SAILFISH POINT BLVD.
City-St-Zip: STUART, FL 34996

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: SUSAN PRESENT

AT

03/21/2008

Electronic Signature of Signing Officer or Director

Date