Name and Address of Current Registered Agent:

PARTIN, FRED 11860 E. TERRY STREET BONITA SPRINGS, FL 34135 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

Officer/Director Detail	:
•···••··· = •·••	-

Title	TREASURER	Title	PRESIDENT	
Name	MCKEE, DAVID	Name	STRECANSKY, JIM	
Address	22210 FAIRMONT CT	Address	9106 WILLOW WALK	
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	BONITA SPRINGS FL 34135	
Title	VP	Title	DIRECTOR	
Name	BACHMAN, ROBERT	Name	MATHES, JOHN	
Address	24961 WINDWARD BLVD	Address	27601 PIERCE AVE	
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	BONITA SPRINGS FL 34135	
Title	SECRETARY	Title	DIRECTOR	
Name	HOCHSTETLER, HENRY	Name	LILES JR, FRANK	
Address	10591 LANDAU LANE	Address	27233 JC LANE	
City-State-Zip:	BONITA SPRINGS FL 34135	City-State-Zip:	BONITA SPRINGS FL 34135	
Title	DIRECTOR	Title	DIRECTOR	
Name	MALLOY, MICHAEL	Name	ATTWOOD, PAUL	
Address	28585 CLINTON LANE	Address	3890 RIVIERA CIRCLE	
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	BONITA SPRINGS FL 34134	
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Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: FRANK LILES JR

DIRECTOR

04/16/2014

DOCUMENT# 717841

Entity Name: BONITA SPRINGS UTILITIES, INC.

Current Principal Place of Business:

11900 EAST TERRY STREET BONITA SPRINGS. FL 34135

Current Mailing Address:

11900 EAST TERRY STREET BONITA SPRINGS, FL 34135 US

FEI Number: 59-1350003

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2014 Secretary of State CC2666582959

Date

Certificate of Status Desired: Yes

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SHARKEY, ROBERT
Address	26625 HICKORY BLVD
City-State-Zip:	BONITA SPRINGS FL 34134