

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759033

Entity Name: OCEAN HARBOUR SOUTH UTILITIES CORPORATION, INC.

FILED
Apr 01, 2013
Secretary of State
CC6086149583

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2747359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, DEBORAH
789 S FEDERAL HWY SUITE 101
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

Date

Officer/Director Detail :

Title 2VP
Name BOHLMAN, PETER A
Address 4250 N. HIGHWAY A1A #206
City-State-Zip: FT PIERCE FL 34949

Title T
Name LUCARDI, MICHAEL T
Address 4200 N. HIGHWAY A1A #412
City-State-Zip: FORT PIERCE FL 34949

Title 1VP
Name DURRENBERGER, RICHARD J
Address 4250 N. HIGHWAY A1A #403
City-State-Zip: FT PIERCE FL 34949

Title P
Name GILLILAND, LEWIS E
Address 4225 N. HIGHWAY A1A #19
City-State-Zip: FORT PIERCE FL 34949

Title S
Name FITCH, FLOYD J
Address 4200 N. HIGHWAY A1A #1112
City-State-Zip: FT. PIERCE FL 34949

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: LEWIS E. GILLILAND

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date