2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759033

Entity Name: OCEAN HARBOUR SOUTH UTILITIES CORPORATION, INC.

FILED
Apr 27, 2016
Secretary of State
CC3327457217

Current Principal Place of Business:

4245 N HWY A1A FT PIERCE, FL 34949

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 DIRECTOR Title DIRECTOR

Name BOHLMAN, PETER A Name LUCARDI, MICHAEL T

Address 4250 N. HIGHWAY A1A #206 Address 4200 N. HIGHWAY A1A #412
City-State-Zip: FT PIERCE FL 34949 City-State-Zip: FORT PIERCE FL 34949

Title DIRECTOR Title DIRECTOR

 Name
 SHETLER, DAVID
 Name
 KLAS, KENNETH

 Address
 4200 N A1A #1115
 Address
 4225 N. A1A #23

City-State-Zip: FT. PIERCE FL 34949 City-State-Zip: FORT 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: DAVID SHETLER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/27/2016