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 GILLILAND

I

Entity Name: OCEAN HARBOUR SOUTH UTILITIES CORPORATION, INC.

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

Name and Address of Current Registered Agent:

ROSS, DEBORAH 789 S FEDERAL HWY SUITE 101 STUART, FL 34994 US

FILED Apr 27, 2015 Secretary of State CC9387293117

Date

Certificate of Status Desired: No

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	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	Ρ	Title	TREASURER/ SECRETARY
Name	GILLILAND, LEWIS E	Name	SHETLER, DAVID
Address	4225 N. HIGHWAY A1A #19	Address	4200 N A1A #1115
City-State-Zip:	FORT PIERCE FL 34949	City-State-Zip:	FT. PIERCE FL 34949
Title	DIRECTOR		
Name	GAMBINO, ROY		
Address	4200 NORTH A1A #111		
City-State-Zip:	FORT PIERCE FL 34949		

PRESIDENT

04/27/2015

Date

Electronic Signature of Signing Officer/Director Detail