2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558041

FILED Feb 26, 2010 Secretary of State

Entity Name: NORTH FORT MYERS UTILITY, INC.

Current Principal Place of Business: New Principal Place of Business:

5660 BAYSHORE RD #36

N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

P.O. BOX 2547

FT MYERS, FL 33902 US

FEI Number: 59-1837142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNDSTROM, WILLIAM 2548 BLAIRSTONE PINES DR TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: SCHENKMAN, JOEL Address: 10800 LAKESIDE DR City-St-Zip: MIAMI, FL 33156

Title: VP

Name: SCHENKMAN, RANDY Address: 10800 LAKESIDE DR City-St-Zip: MIAMI, FL 33156

Title: EXVP

Name: SCHENKMAN, MICHAEL Address: POST OFFICE BOX 562020

City-St-Zip: MIAMI, FL 33256

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL SCHENKMAN ST 02/26/2010