

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717841

FILED
Apr 14, 2010
Secretary of State

Entity Name: BONITA SPRINGS UTILITIES, INC.

Current Principal Place of Business:

11860 EAST TERRY STEET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11860 EAST TERRY STEET
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-1350003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKEE, DAVID
Address: 22210 FAIRMONT CT
City-St-Zip: ESTERO, FL 33928

Title: VPD
Name: ATTWOOD, PAUL
Address: 3890 RIVIERA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: BACHMAN, ROBERT
Address: 27800 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: MATHES, JOHN
Address: 27890 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: HOCHSTETLER, HANK
Address: 10591 LANDAU LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: LILES JR, FRANK
Address: 27233 JC LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date