2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 756416 1. Entity Name 03-22-2006 90026 018 ****61.25 OCEAN TOWERS UTILITIES CORPORATION, INC. Principal Place of Business Mailing Address 9400 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957 P.O. BOX 6002 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-2467850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORNETT, JANE L., ESQ. Street Address (P.O. Box Number is Not Acceptable) 401 EAST OSCEOLA STREET STUART FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change TITLE ☐ Delete TITLE VILLANAVE, DON DEIVE 10044 S.OCE'AN DRIVE JEWSEN BEACH, FL 34957 CRECCO, NICHOLAS NAME NAME STREET ADDRESS 9400 S OCEAN DRIVE STREET ADDRESS JENSEN BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change TD ■ Addition TITLE ☐ Delete TITLE BRISTOL PAUL 9480 SOCEAN DRIVE VILLANAVE; DON NAME NAME 10044 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS SENSEN BEACH, FL 34957 JENSEN BEACH FL 34957 CITY-ST-7IP CITY-ST-ZIP Change. ☐ Delete DECKER LOW DRIVE FIELDS, RAYMOND 'AME NAME 9401 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34857 C/TY-ST-7IP JENSEN BEACH FL 34957 CITY-ST-ZIP SFIELDS RAYMOND 9401 S.OCEAN DRIVE 9401 S.OCEAN DRIVE Change Addition ☐ Delete TITLE TITLE CASSATA, PETER NAME STREET ADDRESS 9490 S OCEAN DRIVE STREET ADDRESS JEWSEN BEACH, FL 34957 JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PISANO, FRANK NAME NAME 9417 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Mar 22, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FRANK FISANO SIGNATURE:

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