2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AM Secretary of State **DOCUMENT # 756416** 1. Entity Namo 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 - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2467850 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Maké Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete ☐ Change ☐ Addition THLE NAME VILLANANVE, DON NAME U00000657979 03/15/07-80018-025 61.25 STREET ADDRESS 10044 S OCEAN DR STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Delete TITLE Change · Addition BRISTAL, PAUL NAME. NAME: STREET ADDRESS 9490 S OCEAN DR STREET ADDRESS CITY - ST- 7/P JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE Delete IIIL Change ☐ Addition NAME. DECKER, LOU NAME STREET ADDRESS STREET ADDRESS 9400 S OCEAN DR CDY+SI-7IP CITY-ST-ZIP JENSEN BEACH FL 34957 TITLE Delete Change ☐ Addition NAME NAME FIELDS, RAYMOND STREET ADDRESS STREET ADDRESS 9401 S OCEAN DR CITY-SI-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 DILL Change PΩ ☐ Delete TATLE Addition | NAME PISANO, FRANK NAME STREET ADDRESS STREET ADDRESS 9417 S OCEAN DR CITY-ST-ZIP JENSEN BCH FL CITY-ST-ZIP TITLE Deleie THE Change ☐ Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-St-7IP CITY-ST-7IP

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 received 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.