2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 756416** 1. Entity Name 04-15-2008 90020 033 ****61.25 OCEAN TOWERS UTILITIES CORPORATION, INC. Principal Place of Business Mailing Address 9400 SOUTH OCEAN DRIVE P.O. BOX 6002 JENSEN BÉACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2467850 Not Applicable Zip 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. 401 EAST OSCEOLA STREET STUART FL 34994 Street Address (P.O. Box Number is Not Acceptable) 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete PETE CONNERS DE. 9435 S. OCEAN DE. VILLANANVE, DON NAME NAME 10044 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 CITY - ST - ZIP CITY-ST-ZiP THILE Delete TITLE JOHN YEBRA DR. BRISTAL, PAUL NAME NAME 9490 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL34957 JENSEN BEACH FL 34957 CITY- ST-ZIP CITY-ST-ZIP BILL BUSENCONN TO THE MINISTER 9400 S.OCEAN DR. TITLE **⊠**Daloto . *17.1 F DECKER, LOU NAME 9400 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BEACK FL34951 JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP JOHN YEARA 100445.0CEAN DR. THILE Delete TITLE Addition FIELDS, RAYMOND NAME NAME 9401 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP PΠ TOTAL ☐ Delete TITLE ☐ Change ☐ Addition PISANO, FRANK NAME NAME 9417 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of vustee 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.

FILED

PRESIDENT 4/1/08 772-227-2036 SIGNATURE: