2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 08:00 AM DOCUMENT # J51260 **Secretary of State** 1. Entity Name **ENGLEWOOD UTILITIES CORPORATION** Principal Place of Business Mailing Address P.O. BOX 21238 P.O. BOX 21238 SARASOTA FL 34276-4238 P.O. BOX 21238 P.O. BOX 21238 SARASOTA FL 34276-4238 2. Principal Place of Business 3. Mailing Address Suite. Act. it. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2787568 Not Applicable Country Zip Country Zip \$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 JOHNSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4441 S TAMIAMI TRAIL STE B SARASOTA FL 34231 Zip Code City 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 Expositions, typical or printed frame of regionated agent and title it applicable (NUME) Tregistered Agent argnature required when tourslainly) DAIL FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tO. t1. PD ☐ Change Addition TUTCE Delete TOTE NAME NAME TERRY, EDWARD L 10H000462005 STREET ADDRESS STREET ADDRESS 2401 LAKE PARK DRIVE, SUITE 355 03/21/06/90017-020 150.00 CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-2/P TITLE ☐ Defete ☐ Change Addition JOHNSON, MICHAEL NAME NAME STREET ADDRESS 4441 S TAMIAMI TRAIL, STE B STREET ADDRESS DITY-ST-78P CITY-SI-702 SARASOTA FL 34231 Chance C Addition SHO ☐ Delete THEFT NAME MAME OWINGS, S KENT STREET ADDRESS STREET ADDRESS 2197 CANTON ROAD, SUITE 201 CITY-ST-ZIP MARIETTA GA 30066 CITY - ST - ZIP TITLE ☐ Defete TOTLE ☐ Change Addition Addition JOHNSON, MICHAEL NAME NAME 4441 S TAMIAMI TRAIL, STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TISLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CDY-S1-DP D11Y-S1-7IP ☐ Addition Change TITLE Delete 1171 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes if 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 if 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 in Block 10 or Block 11 if changed, or on an attack-point with agraddress, with all other fixe empowered.

hAEL J. Johnson 3/6/06 941-927-9884

if changed, or on an attact

SIGNATURE

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