

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 015 ***150.00

DOCUMENT # L40356

1. Corporation Name
SPRUCE CREEK SOUTH UTILITIES, INC.

Principal Place of Business
17585 SE 102ND AVENUE
SUMMERFIELD FL 34491
US

Mailing Address
17585 SE 102ND AVENUE
SUMMERFIELD FL 34491
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/05/1990

4. FEI Number
59-2995013

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
21 8501 SE 140th LNRD
Suite, Apt. #, etc.

2a. Mailing Address
26 8501 SE 140th LNRD
Suite, Apt. #, etc.

22 City & State
23 Summerfield, FL
Zip 34491 Country USA

27 City & State
28 Summerfield, FL
Zip 34491 Country USA

24 34491 25 USA

29 34491 30 USA

9. Name and Address of Current Registered Agent

ERP, HARVEY D.
10
17585 SE 102ND AVENUE
SUMMERFIELD FL 34491

10. Name and Address of New Registered Agent

81 Name
CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83 Tallahassee, FL 32301-2525
84 City Tallahassee 85 Zip Code FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Mary J. Kelly Austin, P.
Signature, typed or printed name of registered agent and title if applicable.

CORPORATION SERVICE COMPANY

4-20-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME ERP, HARVEY D.
STREET ADDRESS 17585 SE 102ND AVENUE
CITY-ST-ZIP SUMMERFIELD FL

TITLE D
NAME ERP, BRENDA J.
STREET ADDRESS 17585 SE 102ND AVE
CITY-ST-ZIP SUMMERFIELD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

602-808-8000

Daytime Phone #

0491463

CR2E034 (11/98)

525447-40144-15
Doc#L40356

SPRUCE CREEK SOUTH UTILITIES, INC.
(a Florida corporation)

DIRECTORS AND OFFICERS 6001 North 24th Street, Phoenix, AZ 85016

DATE ELECTED

*	LeRoy C. Hanneman, Jr.	President	10-13-98
*	John A. Spencer	Vice President	10-13-98
*	Robertson C. Jones	Vice President	10-13-98
	David E. Rau	Vice President	10-13-98
	Donald V. Mickus	Vice President & Treasurer	10-13-98
	Mary S. Alexander	Vice President & Assistant Secretary	10-13-98
	Philip H. Darrow	Secretary	10-13-98
	Andrew G. Miller	Assistant Secretary	10-13-98
	C. Patrick Dempsey	Assistant Treasurer	10-13-98
	Beth Jo Zeitzer	Assistant Secretary	10-13-98
	Darrell C. Sherman	Assistant Secretary	10-13-98
	Brian D. Hegardt	Assistant Secretary	10-13-98

* Also Director

Spruce Creek 8501 SE 140th Lane Road, Summerfield, Florida 34491

Jay A. Thompson	Sr. Vice President & General Manager	10-13-98
Joseph E. Sholes	Vice President Sales & Marketing	10-13-98
James E. Ayers II	Vice President Land Development	10-13-98
John J. Bauer	Vice President Construction	10-13-98
John Ragan	Assistant Secretary	10-13-98