

2001 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT#

L 40356

1. Entity Name

Spruce Creek South Utilities, Inc.

FILED

01 JUL 30 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

13920 SE 97th Ave

3. Mailing Address

6001 N. 24th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Summerfield FL

City & State
Phoenix AZ

4. FEI Number

59-2995013

Applied For

Not Applicable

Zip
34491

Country
USA

Zip
85016

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
300004526439--8 -08/09/01--01015--017 *****550.00 *****550.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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LS

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

ROBERTSON C JONES

VICE PRESIDENT 7/27/01 602-808-8000

Date

Daytime Phone #

CR2E034 (11/00)

2018

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

DIRECTORS AND OFFICERS

DATE ELECTED

6001 North 24th Street, Phoenix, AZ 85016

*	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	Vice President & Secretary	07-01-00
			10-13-98
	Lisa Trueblood	Assistant Treasurer	10-23-00
	Andrew G. Miller	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 13920 S.E. 97th Avenue, Summerfield, FL 34491

Jay A. Thompson	Sr. Vice President & General Manager	10-13-98
Joseph E. Sholes	Vice President Sales & Marketing	10-13-98
John J. Bauer	Vice President Construction	10-13-98
John Ragan	Vice President Finance & Assistant Secretary	12-09-99
		10-13-98