

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-23-2002 90069 034 ***150.00

DOCUMENT # L40356

1. Entity Name

SPRUCE CREEK SOUTH UTILITIES, INC.

Principal Place of Business

13920 S.E. 97TH AVENUE
SUMMERFIELD FL 34491
US

Mailing Address

6001 N. 24TH STREET
PHOENIX AZ 85016

2. Principal Place of Business

14000 Del Webb Blvd

Suite, Apt. #, etc.

3. Mailing Address

33 Bloomfield Hills PkwySuite, Apt. #, etc.
#200

City & State

Summerfield FL

City & State

Bloomfield Hills MI

4. FEI Number

59-2995013

Applied For

Not Applicable

Zip

34491

Country

US

Zip

48304

Country

US5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name **CT Corporation System**

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

1200 South Pine Island RoadCity **Plantation****FL**Zip Code **33324**

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, 2002 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

P
HANNEMAN, LEROY C JR
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
SPENCER, JOHN A
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
JONES, ROBERTSON C
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
RAU, DAVID E
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPT
MICKUS, DONALD V
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPAS
ALEXANDER, MARY S
6001 N 24TH STREET
PHOENIX AZ 85016

☒ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
Mark J. O'Brien
33 Bloomfield Hills Pkwy #200
Bloomfield Hills MI 48304

☐ Change☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V,D,S
John R. Stoller
33 Bloomfield Hills Pkwy #200
Bloomfield Hills MI 48304

☐ Change☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V,D
Gregory M. Nelson
33 Bloomfield Hills Pkwy #200
Bloomfield Hills MI 48304

☐ Change☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V,T,S
Bruce E. Robinson
33 Bloomfield Hills Pkwy #200
Bloomfield Hills MI 48304

☐ Change☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Colette R. Zukoff- AS
33 Bloomfield Hills Pkwy #200
Bloomfield Hills MI 48304

☐ Change☒ Addition

See Attached List

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

COLETTE R. ZUKOFF
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colette R. Zukoff

4/29/02 - 248-644-7300
 Day Daytime Phone

CR2E034 (9/01)