2005 FOR PROFIT CORPORATION

May 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L58926 1. Entity Name HUNTER'S RIDGE_UTILITY CO. OF LEE COUNTY Principal Place of Business Mailing Address 12500 HUNTERS RIDGE DR. 12500 HUNTERS RIDGE DR 12500 HUNTERS RIDGE DRIVE BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 05182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-6353008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUPRICH, DONALD G. 12500 HUNTERS RIDGE DR. BONITA SPRINGS, FL 33923 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STREET, HA STREET ADORESS 339 WEST MAIN ST CITY-ST-ZIP GRUNDY, VA 24614 U00000367788 05/20/05-80005-011 550.00 HUPRICH DONALD NAME STREET ADDRESS 6730 MILL RUN CIRCLE CITY-ST-ZIP NAPLES, FL 341097200 FOWLER, GAYNELL NAME STREET ADDRESS 28201 ALFRED MOORE CT. DO NOT WRITE BONITA SPRINGS, FL 34135 CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

12. I horeby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED