2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58926

BONITA SPRINGS, FL 34135

FILED Mar 26, 2010 Secretary of State

Entity Name: HUNTER'S RIDGE UTILITY CO. OF LEE COUNTY

US

Current Principal Place of Business: New Principal Place of Business:

12500 HUNTERS RIDGE DR. 12760 FOX RIDGE DRIVE BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

12500 HUNTERS RIDGE DR
BONITA SPRINGS, FL 34135 US

28400 HUNTERS RIDGE BLVD.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0574750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUPRICH, DONALD G.

12500 HUNTERS RIDGE DR.

BONITA SPRINGS, FL 34135 US

FOWLER, PAMELA PRES/TR
28400 HUNTERS RIDGE BLVD.
BONITA SPRINGS, FL 34135 US

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: PAMELA FOWLER 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS

Name: FOWLER, PAMELA PRES/TR Address: 10221 RIVER DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: MR

Name: STREET, JAMES H V.P.#1
Address: 28400 HUNTERS RIDGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MRS

Name: WILLIAMS, DAWNEDA F SEC Address: 28400 HUNTERS RIDGE BLVD. City-St-Zip: BONITA SPRINGS, FL 34135

Title: MR

 Name:
 EAVES-JR., ROBERT W V.P.#2

 Address:
 28400 HUNTERS RIDGE BLVD.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MR

Name: STREET, MARCUS A V.P.#3 Address: 28400 HUNTERS RIDGE BLVD. City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA FOWLER PRES 03/26/2010