

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58926

FILED
Jan 14, 2011
Secretary of State

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

Current Principal Place of Business:

12760 FOX RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28400 HUNTERS RIDGE BLVD.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

12500 HUNTERS RIDGE DR.
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:

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

Name and Address of New Registered Agent:

HUNTERS RIDGE COMMUNITY ASSOCIATION
12500 HUNTERS RIDGE DR.
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: DONALD G. HUPRICH

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: MORGAN, SANDRA PRES.
Address: 12577 GLEN HOLLOW DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MR
Name: PADGETT, THOMAS V.PRES.
Address: 12607 FOX RIDGE DR. #4203
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MR
Name: FORBES, FRED SEC
Address: 28200 ALFRED MOORE CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MR
Name: KING, HAROLD E TREAS
Address: 12613 GLEN HOLLOW DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DONALD G. HUPRICH

MR

01/14/2011

Electronic Signature of Signing Officer or Director

Date