

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21827

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: JOHN'S ISLAND WATER SYSTEMS, INC.

## Current Principal Place of Business:

1 TURTLE BEACH RD  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

1 TURTLE BEACH RD  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 59-2606366 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, PETER H  
1 TURTLE BEACH RD  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: O'LOUGHLIN, MAURICE E.J.  
Address: 191 OLEANDER WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: YOUNG, PETER H  
Address: 1 TURTLE BEACH RD  
City-St-Zip: VERO BEACH, FL 32963

Title: PD ( ) Delete  
Name: MILLER, LEE A  
Address: 636 OCEAN ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: MACTAGGART, BARRY  
Address: 180 N. SHORE PT  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: GERSTNER, LARRY C  
Address: 1 TURTLE BEACH ROAD  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY C. GERSTNER

OFFI

03/19/2009

Electronic Signature of Signing Officer or Director

Date