2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N00000004497

1. Entity Name
TROPICAL ISLES UTILITIES CORPORATION

FILED
07 MAY 25 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
281 TROPICAL ISLES CIRCLE FT PIERCE, FL 34982	281 TROPICAL ISLES CIRCLE FT PIERCE, FL 34982

05072007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
NOT APPLICABLE
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHACKET, ROGER 281 TROPICAL ISLES CIRCLE FT PIERCE, FL 34982	Name: LEE JAY COLLING Street Address (P.O. Box Number is Not Acceptable) 529 VERSAILLES DRIVE, Suite 103 City: MAITLAND FL Zip Code: 32751

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: Lee Jay Colling 5-10-07
(Typed, signed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHACKET, ROGER 281 TROPICAL ISLES CIRCLE FT PIERCE, FL 34982	☒ Delete	D Russell, George T. 352 Seahorse Ter. Fort Pierce FL 34982	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCGOUGH, LOUIS G 491 THAMES BLUFF RIDGE FT PIERCE, FL 34982	☒ Delete	D McAfee, Robert 483 Thames Bluff Ridge Fort Pierce FL 34982	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NICKEL, DONNA M 240 OLD KEY WEST PLACE FT PIERCE, FL 34982	☒ Delete	D Dabulis, Madeline 479 Tropical Isles Circle Fort Pierce FL 34982	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROSATO, JULIUS 210 SANDY BOTTOM PLACE FORT PIERCE, FL 34982	☒ Delete	D Yunek, Alan 5581 Hemingway Ter. Fort Pierce FL 34982	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEVOE, FREDRIC 5670 HEMINWAY COURT FORT PIERCE, FL 34982	☒ Delete	D Jameson, Elmer E. 480 Tropical Isles Circle Fort Pierce FL 34982	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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06/06/07--01033--008 **61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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: George T. Russell George T. Russell 5/10/07 772-461-9560
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #