

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00400

FILED
Jan 10, 2004
Secretary of State**Entity Name:** VILLAGE OF PINE RUN UTILITY CORPORATION**Current Principal Place of Business:**100 LIMWOOD PLACE
ORMOND BCH., FL 32174 US**New Principal Place of Business:****Current Mailing Address:**100 LIMWOOD PLACE
ORMOND BCH., FL 32174 US**New Mailing Address:****FEI Number:** 59-2443262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCARTHY, ROBERT
251-10 ORANGE GROVE DRIVE
ORMOND BCH, FL 32174 US**Name and Address of New Registered Agent:**RICHARDS, DENNIS
170-1 LIMWOOD PLACE
ORMOND BCH, FL 32174 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: DENNIS RICHARDS

01/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALKER, MICHELE
Address: 240-2 ORANGE GROVE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: RICHARDS, DENNIS
Address: 201-2 ORANGE GROVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: SCHMIDT, TOM
Address: 220-3 LEMON TREE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: MC CARTHY, ROBERT
Address: 251-10 ORANGE GROVE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: KNIKKE, ANGELA
Address: 251-5 ORANGE GROVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: RICHARDS, DENNIS
Address: 201-2 ORANGE GROVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC (X) Change () Addition
Name: WILLIAMS, BEVERLY
Address: 180-1 LIMWOOD PLACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES (X) Change () Addition
Name: MCCAFFREY, JOANNA
Address: 210-8 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR (X) Change () Addition
Name: MILLER, ALICE
Address: 210-9 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS RICHARDS

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date