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|------------------------------------|---------------------|-------------|-----------|--|--------|-------|--------|
| 18738 | 12/16/83 courier | 40214 | 306 | Village of Pine Run - Tompkins A. Foster | 38 | FL | 34301 |
| | | | | DESCRIPTION | | | |
| DOMESTIC/NON-PROFIT/CERTIFIED COPY | | | | CHARTER | | FL | 34301 |

1. Village of Pine Run Utility Corporation C. TAX _____

FILING 30.00
 R. AGENT FEE 3.00
 C. COPY 5.00
 TOTAL 38.00

Non-profit articles to be filed.

CIS to prepay state fees of \$38.00

Mail back as per request from
Tompkins A. Foster, Esquire.

*MUST BE FILED 12/16/83

*Documents received by Fed. Express

| REFUND | DATE | AMOUNT | ITEM |
|----------|----------|--------|------|
| 006 5244 | 12/20/83 | 30.00 | 7 |
| 006 5244 | 12/20/83 | 5.00 | 6 |
| 006 5244 | 12/20/83 | 3.00 | 3 |
| 006 5244 | 12/20/83 | 38.00 | L |

NAME:

Fishback, Davis et al.
 Attorneys at Law
 170 E. Washington Street
 Orlando, Florida 32801

TELEPHONE NO.: 305-425-2786

| | |
|--------------|--------------|
| Name | enforce |
| Availability | 12/14/83 |
| Document | KRC 6A |
| Examining | KRC 12/16/83 |
| Updater | |
| Updater | |
| Verifier | Dec 12 20 |
| Action | KRC 12/16 |
| W. P. | 12/16/83 |

NEO400

N00400

ARTICLES OF INCORPORATION
OF
VILLAGE OF PINE HUR. UTILITY CORPORATION

ARTICLE I

The name of this corporation is VILLAGE OF PINE HUR. UTILITY CORPORATION. This is a corporation not-for-profit under the laws of the State of Florida.

SECRET
SAC
TALLAHASSEE
FLORIDA
STATE LICENSED
50

ARTICLE II

The purpose for which the corporation is formed is:

(a) to generate, manufacture, purchase, acquire and produce water and a sanitary sewer system for its members, and to transmit, distribute, furnish, sell and dispose of such sanitary sewer system and water supply to its members, and to construct, erect, purchase, lease and in any manner acquired, own, hold, maintain, operate, sell, dispose of, exchange and mortgage, plants, buildings, works, machinery, supplies, apparatus, equipment and electrical transmission and distribution lines, and all other matters necessary, convenient or useful for the caring and accomplishing any and all of the foregoing utility purposes;

(b) to acquire, own, hold, use, and to sell, pledge, and in any manner dispose of, franchises, privileges, licenses, or any rights necessary, useful or appropriate to accomplish any and all of the purposes of this corporation;

(c) to purchase, receive, lease, or in any other manner acquire, own, hold, or otherwise dispose of any and all real and personal property or any interest therein necessary, useful, or appropriate to enable the corporation to accomplish any and all of its purposes;

(d) to assist its customers in the installation and maintenance of equipment of any and all kinds and character, and to purchase, acquire, distribute, install or repair equipment of any and all kinds and character, and to receive, acquire and endorse, transfer or otherwise dispose of notes and other evidences of indebtedness and

ali security therefore;

(e) to borrow money, notes and other evidences of indebtedness, secured and unsecured, for monies borrowed or on payment for property acquired, and for any of the other objects or purposes of the corporation, and to secure the payment of such indebtedness by mortgage or mortgages, or by pledge or other lien upon all or any of the property, rights, privileges or permits of the corporation, wheresoever situated, acquired or to be acquired;

(f) to do and perform any and all acts and things, and to have and exercise any and all powers which may be necessary or convenient to accomplish any or all of the foregoing purposes or which may be permitted by the laws of the State of Florida.

ARTICLE III.

The principal office of the corporation shall be located at 533
Kurth Nova Road, Suite 106, Ormond Beach, Florida, or such other place
as the directors may, from time to time, select.

ARTICLE XIV

The term of existence of this corporation shall be perpetual.

ARTICLE V

The number of directors of this corporation shall be three (3) and the names and addresses of those who are to serve for the first term until the election of their successors are as follows:

JERRY S. JOHNSON - 533 North Nova Road
Suite 106
Ormond Beach, FL 32074

TAMOURA S. LOY - P. O. Box 1693
Daytona Beach, FL 32015

JAMES K. LOY - P. O. Box 1693
Daytona Beach, FL 32015

ARTICLE VI

Section 1. The Association shall have no capital stock.

Section 2. The undersigned subscribers to these Articles of Incorporation shall be members of the corporation. In addition to the undersigned subscribers, any person, firm, partnership, association or corporation who owns or leases any part of the real property described in Exhibits "A," "B," "C," "D" and "E" attached hereto and incorporated by reference herein may become a member of the corporation by:

(a) agreeing to purchase from the corporation the amount of water and sewer capacity that such member may require, and

(b) agreeing to comply with and be bound by these Articles of Incorporation and the By-Laws of the corporation and any amendments thereto and by such rules and regulations as may from time to time be adopted by the Board of Directors of the corporation. No person, firm, partnership, association or corporation shall own more than one (1) membership in the corporation.

Section 3. The residential members shall each pay a fixed equal monthly rate based on average residential usage per unit as from time to time determined by the Board unless and until the membership shall elect individual metering.

Commercial and industrial members shall pay on a rate based on actual usage by such members and each commercial member shall be individually metered.

There shall be no discrimination in rates between members based on the character of the user.

Section 4. Each member shall, as soon as water and sanitary sewer system shall be available, purchase from the corporation monthly the water and sewer system needs of each member, and shall pay therefor, the price which, from time to time, shall be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by

such members of the corporation as and when the same shall become due and payable.

Section 5. The voting power and property rights and interest of each member shall be equal, and each member shall be entitled to one (1) vote and no more upon each matter submitted to a vote at a meeting of the members, which vote shall be in person or by proxy as provided in the By-Laws of the corporation. Except as otherwise provided by law, these Articles of Incorporation or the By-Laws of the corporation, at all meetings of the members at which a quorum is present, all matters shall be decided by a vote of a majority of the members present in person or represented by proxy. The election of directors shall be by ballot, and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the By-Laws of the corporation.

Section 6. Membership in the corporation shall be evidenced by a certificate of membership which shall be in such form and shall contain such provisions, not contrary to or inconsistent with the Articles of Incorporation and the By-Laws of the corporation, as shall be determined by the Board of Directors. Each certificate shall be signed by the President and by the Secretary of the corporation and shall be sealed with its corporate seal.

Section 7. Memberships in the corporation and certificate representing the same shall not be transferable; and upon the death, cessation of existence, expulsion or withdrawal of a member, the membership of such member shall thereupon terminate, and his or its certificate of membership shall be surrendered to the corporation. Termination of membership by death, cessation of existence, expulsion or withdrawal shall operate as a release of all right, title and interest of the member in the property and assets of the corporation; provided, however, that such death, cessation of existence, expulsion

or withdrawal shall not release the member from the debts or liabilities of such member to the corporation. In case of a lost, destroyed or mutilated certificate, a new certificate may be issued therefor upon such terms and such indemnity to the corporation as the Board of Directors may prescribe.

Section 8. Adequate provision shall be made to provide sufficient capacity to all areas included in these Articles based on existing zoning and usage. If any commercial parcel is developed in a manner requiring an unusual capacity for service, the costs for the creation of such capacity shall be borne by such member.

Section 9. The By-Laws of the corporation may ~~define~~ and fix other duties and responsibilities of the members and ~~prescribe~~ other terms and conditions upon which member shall be admitted to and retain membership in the corporation, not inconsistent with these Articles of Incorporation or applicable state statutes.

ARTICLE VII

Section 1. Subject to any provisions of any mortgage given or assumed by the corporation, the Board of Directors shall, after the expiration of each fiscal year, apply all unexpended revenues and receipts to the corporation, after maintaining an adequate reserve for payment on all outstanding indebtedness and for working capital, for such fiscal year. Any balance remaining after the payment of all obligations and expenses and the establishment and maintenance of a general reserve fund for working capital, and the establishment and maintenance of a reserve for the payment of any indebtedness, may be applied to the payment to the members of the corporation of refunds in proportion to the amounts of their respective purchases of water and sanitary sewer services from the corporation during the fiscal year just ended; provided, however, that in no case shall any such refunds be paid to any member who is indebted to the corporation until such indebtedness is paid or arrangements in respect thereof

satisfactory to the Board of Directors shall have been made.

Section 2. The private property of the members of the corporation shall not be subject to the payment of, and no member shall be individually responsible for, corporate debts to any extent whatever.

Section 3. The Board of Directors shall have the power to make such rules and regulations not inconsistent with law, these Articles of Incorporation or the By-Laws of the corporation as the Board may deem advisable, for the management, administration and regulation of the business and affairs of the corporation.

ARTICLE VIII

The name and address of the incorporator and subscriber to this corporation is: Jerry S. Johnson, 533 North Nova Road, Suite 106, Ormond Beach, Florida 32074.

1983 REG'D 165 PH 1: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The initial registered office shall be 2276 Bayless Blvd., Suite 2, Daytona Beach, Florida 32014, and the initial registered agent shall be J. SAM OWENS, JR.

JERRY S. JOHNSON

STATE OF FLORIDA
COUNTY OF Mclesir

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JERRY S. JOHNSON, to me known to be described as the Incorporator and Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 14th day of December, 1983.

J. Sam Orms Jr.
NOTARY PUBLIC

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 15 1987
WNDOD THRU GENERAL INSURANCE UND

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of VILLAGE OF PINE RUN UTILITY CORPORATION, and agree to comply with the provisions of Florida Statutes.

J. Sam Owens, Jr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

1983
JAN 11
NOTARY PUBLIC

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, do make acknowledgments, personally appeared J. SAM OWENS, JR. to me known to be described as REGISTERED AGENT for VILLAGE OF PINE RUN UTILITY CORPORATION, and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 15 day of December, 1983.

Doris A. Crooke
NOTARY PUBLIC

My Commission expires:

Notary Public, State of Florida
My Commission Expires Nov. 9, 1984
Florida Department of State

FILED
DEC 16 1948
EXHIBIT
STATE

A portion of Section 31, Township 13 South, Range 32 East, and a portion of Section 36, Township 13 South, Range 31 East, described as follows:

From the SW corner of said section 31, run N 0° 22' 25" E along the W line of said section 31 a distance of 654.31 feet to the Easterly Right of way line of US Highway 1, a 160 foot right of way, thence N 47° 22' 44" W along said right of way line a distance of 1330.57 feet; thence N 42° 37' 16" E a distance of 580.00 feet to the point of beginning; thence S 47° 22' 44" E a distance of 516.05 feet to a point on the arc of a curve, concave southerly, having a radius of 785.00 feet, a central angle of 19° 39' 08" and a chord bearing of S 89° 51' 26" E; thence run Easterly along the arc of said curve a distance of 269.25 feet to the point of tangency of said curve; thence S 80° 01' 52" E a distance of 335.39 feet to the point of curvature of a curve concave Northerly having a radius of 615.00 feet, central angle of 42° 53' 10", and a chord bearing of N 78° 31' 33" E; thence run Easterly along the arc of said curve a distance of 460.33 feet; thence North 40° 00' 00" W a distance of 55.51 feet; thence N 50° 00' 00" E a distance of 60.00 feet; thence S 40° 00' 00" E a distance of 60.00 feet; to a point on the arc of a curve, concave Northwest, having a radius of 615.00 feet, central angle of 8° 51' 34", and a chord bearing of N 47° 02' 31" E; thence run Easterly along the arc of said curve a distance of 95.10 feet; thence North 47° 08' 43" W a distance of 746.28 feet; thence run along the boundary of Lot 1, Village of Pine Run, as recorded in Map Book 35, Pages 40-45 of the Public Records of Volusia County, Florida, the following courses and distances: N 0° 20' 34" E a distance of 348.14 feet; thence N 89° 59' 26" W a distance of 379.77 feet; thence departing said boundary run N 47° 08' 43" W a distance of 17.75 feet; thence S 42° 37' 16" W a distance of 884.98 feet to the point of beginning.

FILED

283 DEC 16 PM 1:46

EXHIBIT "B"

SECRETARY OF STATE
TALLAHASSEE, FLA.

A portion of Section 31, Township 13 South, Range 32 East,
Volusia County, Florida, described as follows:

From the Southeast corner of said section 36, run N 0°22'25" E along the E line of said section a distance of 654.31 feet; thence departing said E line, run S 47°22'44" E along the Easterly right of way line of US Highway 1, a distance of 133.64 feet; thence departing said right of way line, run N 42°37'16" E a distance of 580.80 feet to the Point of Beginning; thence S 47°22'44" E a distance of 300.00 feet; thence N 42°37'16" E a distance of 884.31 feet; thence N 48°21'47" W a distance of 315.05 feet to a point on the arc or a curve, concave northerly having a radius of 785.00 feet, central angle of 57°20'52", and a chord bearing of S 71°17'41" W; thence run westerly along the arc of said curve a distance of 785.71 feet; thence North 80°01'52" W a distance of 147.57 feet; thence S 9°58'08" W a distance of 164.31 feet; thence S 47°22'46" E a distance of 412.06 feet to the point of beginning.

FILED

583 DEC 16 PM 1:46

EXHIBIT "C" SECRETARY OF STATE

TAXIERS OF STATE

A portion of Section 36, Township 13 South, Range 31 East, Volusia County, Florida, being more particularly described as follows:

From the Southeast corner of said Section 36, run N 0°22'25" E along the East line of said Section 36, a distance of 654.31 feet to a point on the Easterly right of way line of U.S. Highway No. 1 (a 160 foot right of way); thence N 47°22'44" W along the Easterly right of way line of said U.S. Highway No. 1 a distance of 1003.39 feet to the Point of Beginning; thence continue N 47°22'44" W along said right of way line a distance of 327.19 feet; thence departing the Easterly right of way line of said U.S. Highway No. 1 run N 42°37'16" E a distance of 580.00 feet; thence S 47°22'44" E a distance of 516.05 feet to the Northerly right of way line of Pine Tree Drive as shown on the Plat of Village of Pine Run, as recorded in Map Book 35, Pages 40-45, of the Public Records of Volusia County, Florida, and a point on the arc of a curve concave Southeast, having a radius of 785.00 feet and a chord bearing of S 61°28'08" W; thence run Westerly along the arc of said curve through a central angle of 37°41'44" a distance of 516.46 feet to the P.T. of said curve; thence continue along said right of way line S 42°37'16" W a distance of 75.00 feet to the P.C. of a curve concave Northwest, having a radius of 25.00 feet and a chord bearing of S 87°37'16" W; thence run Westerly along the arc of said curve through a central angle of 90°00'00" a distance of 39.27 feet to the Point of Beginning.

Containing 5.26 acres.

FILED

1983 DEC 16 PM 1:46

EXHIBIT ~~CHARTERSHIP STATE~~

A portion of Section 36, Township 13 South, Range 31 East, and Section 31, Township 13 South, Range 32 East, Volusia County, Florida, being more particularly described as follows:

From the Southwest corner of said Section 31, run N $0^{\circ}22'25''$ E along the West line of said Section 31, a distance of 654.31 feet to a point on the Easterly Right-of-Way line of U.S. Highway No. 1 (a 160 foot wide Right-of-Way) and the Point of Beginning; thence S $47^{\circ}22'44''$ E along the Easterly Right-of-Way line of said U.S. Highway No. 1 a distance of 133.64 feet; thence departing the Easterly Right-of-Way line of said U.S. Highway No. 1, run N $42^{\circ}37'16''$ E a distance of 235.00 feet; thence N $47^{\circ}22'44''$ W a distance of 583.11 feet; thence N $4^{\circ}16'44''$ E a distance of 54.40 feet; thence N $85^{\circ}43'16''$ W a distance of 78.40 feet; thence N $47^{\circ}22'45''$ W a distance of 250.00 feet to a point on the arc of a curve, concave Southeast, having a radius of 615.00 feet and a chord bearing of S $48^{\circ}40'38''$ W; thence run Southerly along the arc of said curve through a central angle of $12^{\circ}06'41''$ a distance of 130.00 feet to the P.T. of said curve; thence S $42^{\circ}37'16''$ W a distance of 75.00 feet to the P.C. of a curve, concave Northeast, having a radius of 25.00 feet and a chord bearing of S $2^{\circ}22'47''$ E; thence run Southerly along the arc of said curve through a central angle of $90^{\circ}00'00''$ a distance of 39.27 feet to the P.T. of said curve and the Easterly Right-of-Way line of said U.S. Highway No. 1; thence S $47^{\circ}22'44''$ E along said Easterly Right-of-Way line a distance of 783.39 feet to the Point of Beginning.

Containing 5.07 acres.

FILED

1983 DEC 16 PM 1:46
EXHIBIT E

A portion of Section 31, Township 13 South, Range 32 East and a portion of Section 36, Township 13 South, Range 31 East, Volusia County, Florida, described as follows:

From the Southeast corner of said Section 36, run N $0^{\circ}22'25''$ E along the East line of said Section 36 a distance of 654.31 feet; thence departing said East line, run S $47^{\circ}22'44''$ E along the Easterly Right-of-Way line of U.S. Highway No. 1 a distance of 133.64 feet; thence departing said Right-of-Way line, run N $42^{\circ}37'16''$ E a distance of 235.00 feet to the Point of Beginning; thence continue N $42^{\circ}37'16''$ E a distance of 345.80 feet; thence N $47^{\circ}22'44''$ W a distance of 412.06 feet; thence N $9^{\circ}58'08''$ E a distance of 164.31 feet; thence N $80^{\circ}01'52''$ W a distance of 187.82 feet to the P.C. of a curve, concave Southerly, having a radius of 615.00 feet, central angle of $29^{\circ}23'55''$, and a chord bearing of S $85^{\circ}16'11''$ W; thence run Westerly along the arc of said curve a distance of 315.56 feet; thence S $47^{\circ}22'44''$ E a distance of 215.00 feet to the P.C. of a curve, concave Easterly, having a radius of 178.24, central angle of $38^{\circ}20'33''$, and a chord bearing of S $23^{\circ}27'01''$ W, thence run Southerly along the arc of said curve a distance of 119.28 feet; thence S $4^{\circ}16'44''$ W a distance of 54.40 feet; thence S $47^{\circ}22'44''$ E a distance of 583.11 feet to the Point of Beginning.

Containing 6.25 acres.

N00400

FISHBACK, DAVID, DOMINICK, BENNETT
FOSTER, OWNERS & WATTS

G. GEN FISHBACK DESS-1983
JOHN F. BENNETT
CHARLES EVANS DAVID
JULIAN R. DOMINICK
JAMES C. FOSTER
SAM OWENS, JR.
C. ALLEN WATTS

ORLANDO OFFICE
474 WEST RICH AVE
PO BOX 493
ORLANDO, FL 32801
(407) 736-2700

ORLANDO OFFICE
170 E. WASHINGTON ST
ORLANDO, FL 32801
(305) 425-2700

DAYTONA OFFICE
2270 MARLESS BLVD
SUITE 6,
DAYTONA BEACH, FL 32014
(305) 257-3004

TOMPKINS A. F. FOSTER
E. DIVENS O. WATTS
PAUL H. DODD, JR.
FREDERIC P. FISHBACK
ROGER A. KELLY
JAMES M. MICHAELS
WILLIAM L. WHITING

PLEASE REPLY TO:

Orlando

January 6, 1984

085 6707 1/04/84

005 0707 1/05/84

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Village of Pine Run Utility Corporation

Dear Sir:

I am enclosing herewith the original Articles of Amendment to Articles of Incorporation of Village of Pine Run Utility Corporation. Our firm check in the sum of \$15.00 is enclosed in payment of your filing fee. Please send me a certified copy of the enclosed Articles of Amendment to Articles of Incorporation in the enclosed stamped, self-addressed envelope.

Thank you for your attention. If you have any questions, please contact me.

Very truly yours,

TOMPKINS A. FOSTER

TAF/sac
Enclosure

1984 JAN 11 AM 3:22
SECOND CLASS MAIL
TALLAHASSEE, FLORIDA
FILED

| | |
|-------------|-------|
| C. TAX | _____ |
| REPLY | 15 |
| R. AGENT | IT |
| C. COPY | _____ |
| TOTAL | 15 |
| M. BANK | _____ |
| BALANCE DUE | _____ |
| PENDING | _____ |

| | | |
|-----------------|--------------|-----------------|
| Name | Availability | 1/11/84 |
| Execution | Examiner | CG 14 |
| Stamp | | |
| Date | Rec'd | EJK JAN 13 1984 |
| ACKNOWLEDGMENT | | |
| S. F. Verifier | | |
| EJK JAN 13 1984 | | |

FILED

CC: JUN 11 JR 322
SECRETARY OF STATE
FLORIDA
RECEIVED
JUN 11 1984

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF VILLAGE OF PINE RUN UTILITY CORPORATION

1. Article VI, Section 1 through 4 of the Articles of Incorporation of Village of Pine Run Utility Corporation which was filed on December 16, 1983, is hereby amended to read as follows:

Amended Articles VI, Sections 1 through 4, attached as Exhibit "A" hereto. (The remaining Sections of Article VI are unchanged).

2. The foregoing amendment was adopted by the members of this corporation on the 3rd day of January 1984.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 3rd day of January, 1984.

Jerry S. Johnson

K. Loy

James K. Loy

James K. Loy

JERRY S. JOHNSON, President

JAMES K. LOY, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, JERRY S. JOHNSON, President, and JAMES K. LOY, Secretary/Treasurer of VILLAGE OF PINE RUN UTILITY CORPORATION, to me known to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of January, 1984.

NOTARY PUBLIC

My Commission Expires: 3-3-84

ARTICLE VI

Section 1. The Association shall have no capital stock.

Section 2. The undersigned subscribers to these Articles of Incorporation shall be members of the corporation. In addition to the undersigned subscribers, any person, firm, partnership, association or corporation who owns or leases any part of the real property described in Exhibits "A," "B," "C," "D" and "E" attached hereto and incorporated by reference herein or such other properties as may be approved by the members may become a member of the corporation by:

(a) agreeing to purchase from the corporation the amount of water and sewer capacity that such member may require, and

(b) agreeing to comply with and be bound by these Articles of Incorporation and the By-Laws of the corporation and any amendments thereto and by such rules and regulations as may from time to time be adopted by the Board of Directors of the corporation. No person, firm, partnership, association or corporation shall own more than one (1) membership in the corporation.

Section 3.

(a) Residential members shall be those who consume the services of the cooperative for ordinary single-family household or domestic purposes. The residential members shall each pay a fixed equal monthly rate based on average residential usage per unit as from time to time determined by the Board unless and until the membership shall elect individual metering.

(b) Commercial and industrial members shall be those who consume the services of the cooperative for other than household or domestic purposes. Commercial and industrial members shall pay a rate based on actual usage of services by such members. Each commercial member's usage shall be individually metered.

(c) There shall be no discrimination in rates between members based on the character of the user.

(d) This Article of the corporate charter shall not be

amended except by a majority vote of the residential members and a majority vote of the commercial and industrial members.

Section 4. Each member shall, as soon as water and sanitary sewer system shall be available, purchase from the corporation monthly the water and sewer system needs of each member, and shall pay therefor the price which, from time to time, shall be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such members of the corporation as and when the same shall become due and payable.

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George F. West, Jr.
Secretary of State
DIVISION OF CORPORATIONS

(DO NOT WRITE IN THIS SPACE)

1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required. - Make Checks Payable To: Secretary of State

| 1. Name and Address of Corporation Principal Office | | 2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient | |
|---|--------------------|--|--|
| <input checked="" type="checkbox"/> NOC400 VILLAGE OF PINE RUN UTILITY CORPORATION 533 NORTH NOVA ROAD, SUITE 106 SWIIXXNSZ ORMOND BEACH, FL RRRBBB | | <input type="checkbox"/> Street Address <input type="checkbox"/> P.O. Box No <input type="checkbox"/> City <input type="checkbox"/> State Zip Code 32074 | |
| <small>If Above Address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</small> | | | |
| 3. Date Incorporated or Qualified To Do Business in Florida 12/14/1983 | | 4. Federal Employer Identification Number (FEIN) Applied for | 5. Date of Last Report |
| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 | | | |
| Names of Officers and Directors | Title | Street Address of Each Officer and Director <small>(Do NOT Use Post Office Box Numbers)</small> | City and State |
| 1. JOHNSON, JERRY S. XXXXXXANXXXXXX LOY, JAMES K. RRXXXXXXNXXXXX MARTIN, XXXXXXXX ANDRESEN, ALICE M. | D D R S V | 533 N. NOVA RD. #106 XXXXXXNXXXXX PO BOX 1693 XXXXXXNXXXXX XXXXXXNXXXXX 533 N. NOVA RD., #106 | ORMOND BEACH, FL EXXXXXXNXXXXX DAYTONA BEACH, FL XXXXXXNXXXXX XXXXXXNXXXXX ORMOND BEACH, FL |

Registered Agent Information

| | |
|--|--|
| 7. Name and Address of Current Registered Agent | 8. Name and Address of New Registered Agent |
| XXXXXXNXXXXX XXXXXXNXXXXX XXXXXXNXXXXX XXXXXXNXXXXX | <input type="checkbox"/> Name JERRY S. JOHNSON, SR. <input type="checkbox"/> Street Address (Do NOT Use P.O. Box Number) 533 N. NOVA ROAD, SUITE 106 <input type="checkbox"/> City, State and Zip Code ORMOND BEACH, FL 32074 |

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change will be authorized by resolution duly adopted by its board of directors on **12/14/1983**. I further certify that my appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE *Jerry S. Johnson* DATE 12/14/1983
The Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

CR2E034 17 84

| | | |
|--|--|---|
| 10. See signature instructions under instructions on reverse side of this form. | | |
| <input checked="" type="checkbox"/> Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. <input checked="" type="checkbox"/> Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath | | |
| 11. Name of Signing Officer JERRY S. JOHNSON, SR. | | Date |
| Title PRESIDENT | | Telephone Number (904) 677-0064 |

12. Should you desire a certificate of status check the box below.

 I want a copy of my certificate of status sent to me at the address listed below.

\$6 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JAM, APR 1, 1985, AND ON THE FIRST DAY OF MAY, 1985

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
Division of Corporations
SACRAMENTO, CALIFORNIA
Division of Corporations

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State.

1 Name and Address of Corporation Principal Office

N00400 4
VILLAGE OF PINE RUN UTILITY CORPORATION
533 NORTH NOVA ROAD, SUITE 106
ORMOND BEACH, FL 32120

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Above Is NOT Used

Street Address

P.O. Box No

City

State

Zip Code
32074

3 Date Incorporated or Qualified To Do Business in Florida 12/26/1983

4 Federal Employer Identification Number (FEIN) 59-2443262

5 Date of Last Report 09/21/1984

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|--|---------------------|
| 1 JOHNSON, JERRY S SR. | D/P | 533 N NOVA RD #106 | ORMOND BCH, FL 0000 |
| OLSON | | | |
| 2 ANDRESEN, ALICE M | S | 533 N NOVA RD #106 | ORMOND BCH, FL 0000 |
| 3 LOY, JAMES K | D | PO-BOX-3693 | BATONNA BEACH, FL |
| 4 ROSSY, WILLIAM | D | 32TH E MAIN STREETS | RICHMOND, VA |
| 5 HASTINGS, DAVID | D | 4757 32TH E MAIN STREETS | RICHMOND, VA |

Registered Agent Information

7 Name and Address of Current Registered Agent

JOHNSON, JERRY S SR
533 N NOVA RD STE 106
ORMOND BCH, FL

32074

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath
(Officer signing must be listed in Block B)

Signature

6/21/85

Fy. 1 Name of Signing Officer
Jerry S. Johnson

Title
President

Telephone Number
(904) 677-0064

\$5 additional fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



N00400

Please Refer and Instructions on Other Side Before Making Entries

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

Village of Pine Run Utility Corporation
1140 Pelican Bay Drive
Daytona Beach, Fl 32119

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
To Do Business in Florida

12/16/83

4. FEI Number

59 2443262

FEI Number Applied For

FEI Number Not Applied For

► 5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

| | Names of Officers and Directors | Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers) | City and State |
|-----|---------------------------------|---|----------------------------|
| T/D | Dowell, Kathleen | 240 Orange Grove Drive | PEORIA, IL 61603-0001 |
| P/D | Garofalo, Egidio | 170-6 Limewood Place | ORTON BEACH, FL 32119-0001 |
| V/D | Cloke, Thomas | 170-7 Limewood Place | Ormond Beach, FL |
| S/D | Vogt, Pat | 220-1 Lemon Tree Lane | Ormond Beach, FL |
| D | Samaha, Mitchell M. | 120-2 Limewood Place | Ormond Beach, FL |

REINSTATEMENT 88-90

REGISTERED AGENT INFORMATION

Name and Address of New Registered Agent

Name 81

Nancy DeGayner

6. Name and Address of Current Registered Agent

Street Address (Do NOT Use P.O. Box Number) 82

DeGayner, Nancy
1140 Pelican Bay Drive
Daytona Beach, Fl 32119
Jerry J. Johnson
100 Plantation Drive
Ormond Beach, Fl 32074

1140 Pelican Bay Drive
Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84
Daytona Beach -07/02/90- 32119

REINSTATEMENT

12/17/87

FINAL REPORT

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12/17/87

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\$4435.00

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

1 Name and Mailing Address of Corporation DOCUMENT # N00400 (4)

ZIP + 4 PRESORT

VILLAGE OF PINE RUN UTILITY CORPORATION
1140 PELICAN BAY DR.
DAYTONA BEACH, FL 32119-1381

DO NOT WRITE IN THIS SPACE

2 If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

| | | | |
|---|-----------------------------------|-------------------------------------|--|
| 3 Date Incorporated or Qualified To Do Business in Florida <u>12/16/1983</u> | 4 FEI Number <u>59-2449262</u> | 5 FEI Number Applied For <u></u> | 6 CERTIFICATE OF STATUS DESIRED <u>\$6.75</u> |
|---|-----------------------------------|-------------------------------------|--|

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

| 1 Title | 2 Names of Officers and Directors | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State |
|---------|---|---|--|
| T/D | DOWELL, KATHLEEN | 240 ORANGE GROVE DR. | ORMOND BCH, FL 00000 |
| P/D | GAROFALO, EGIDIO | 170-6 LINEMWOOD PLACE | ORMOND BCH, FL 00000 |
| V/D | CLOKE, THOMAS | 170-6 LINEMWOOD PLACE | ORMOND BCH, FL |
| S/D | VOOT, PAT Madale Robert SAMAMA, MITCHELL M. | 220-1 LEMON TREE LANE 151-2 ORANGE GROVE 120-2 LINEMWOOD PLACE | ORMOND BCH, FL ORMOND BCH, FL ORMOND BCH, FL |

REGISTERED AGENT INFORMATION

7 Name and Address of New Registered Agent

7 Name and Address of Current Registered Agent

DEGAYNER, NANCY
1140 PELICAN BAY DR.
DAYTONA BEACH, FL 32119

| | |
|---|---|
| 81 Name <u>Frederick J. Page</u> | 82 Street Address 1 (Do NOT Use P.O. Box Number) <u>50 S YONG ST</u> |
| 83 Street Address 2 (Do NOT Use P.O. Box Number) <u></u> | 84 City <u>ORMOND BEACH</u> |
| | 85 Zip Code <u>32174</u> |

8 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or legal, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am fully familiar and accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE: Egidio J. Garofalo
(Notating Agent Accepting Appointment)

DATE 6/15/91

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature and/or have the same legal effect made under oath. I further certify 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 in Block 6 or on an attachment with an address.

11 SIGNATURE

12 SIGNATURE

Egidio J. Garofalo

President

964-16727561

FILING FEE OF \$61.25 REQUIRED – Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

2ND NOTICE FILE NOW! CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 7, 1992.

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$61.25 Make Payable To: Secretary of State

APPROVED
AND
FILED

92 OCT -9 AM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #N00400 (4)

VILLAGE OF PINE RUN UTILITY CORPORATION
P.O. 1140 PELICAN BAY DR
DAYTONA BEACH FL 32118-1381

2. If Address in Box 1 is incorrect in any way, file through the
separate information and enter the correct address below. A
P.O. Box is acceptable. The NAME of the corporation can be
changed only by filing an amendment.

21 Mailing Address

100 LINWOODWOOD PC

22 P.O. Box No

23 City and State

ORMOND BACH, FL

24 Zip Code

32174

3. Date Incorporated or Organized
To Do Business in Florida 12/16/1983

| | | | |
|----------------|---------------|---------------------------|---------------------------------|
| 3a. Date Filed | 4. FEI Number | FEI Number Applied For | 5. \$8.75 |
| 07/10/1991 | 59-2443262 | FEI Number Not Applicable | CERTIFICATE OF STATUS DESIRABLE |

6. Name and Street Addresses of Each Officer and Director (Do not use any correction label or fold to cover over incorrect information)

| | 1 2 Name of Officers and Directors | 3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers) | 4 City and State |
|-----|---|--|----------------------|
| T/D | DOWELL, KATHLEEN | 240 ORANGE GROVE DR. | ORMOND BCH, FL 00000 |
| P/D | GAROFALO, EGIDIO | 170-B LINWOOD PLACE | ORMOND BCH, FL 00000 |
| V/D | CLOKE, THOMAS | 170-B LINWOOD PLACE | ORMOND BCH, FL |
| S/D | MADOLE, ROBERT | 251-2 ORANGE/GROVE | ORMOND BCH, FL |
| D | SAKAMA, MITCHELL N. | 120-2 LINWOOD PLACE | ORMOND BCH, FL |

CJS 10-9-92

| |
|------------------------------|
| REGISTERED AGENT INFORMATION |
|------------------------------|

8. Name and Address of New Registered Agent

| | | | | |
|------------|---|---|------------|----------------|
| 81 Name | 82 Street Address 1 (Do NOT Use P.O. Box Number) | 83 Street Address 2 (Do NOT Use P.O. Box Number) | 84 City | 85 Zip Code |
|------------|---|---|------------|----------------|

PAGE, FREDERICK J.
50 SOUTH YOUNG STREET
ORMOND BEACH, FL 32174

FL

FL

11. Does this corporation have any foreign offices? If so, list them and attach a separate sheet. If no, check here. (See Article 6, Section 107, Chapter 257 and Article 12, Chapter 617, Florida Statutes, the above-named corporation submits the following statement concerning the registration of the remaining agent of record in the State of Florida. Such change was authorized by the corporation's board of directors.)

FL

FL

| | |
|---|---|
| 10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | 11. Is there other space for informal or legal business? |
|---|---|

SIGNATURE *Kathleen Dowell*

KATHLEEN DOWELL

TREASURE FTE

CJS 10-8-92

104-622-0068

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Division of State
Division of Corporations

RECEIVED
DEPT. OF STATE
REC'D MAY 1993
ATLANTIC EXCH. CO.
ATLANTIC, FLA.

DOCUMENT # N00400 (4)
VILLAGE OF PINE RUN UTILITY CORPORATION
100 LINWOOD PL
ORMOND BEACH FL 32174-2645

| | |
|--|--|
| FILING FEE \$20.00 | ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE |
| 2. Name of Corporation | |
| 3. Date of Incorporation | |
| 4. Mailing Address | |
| 5. Business Address | |
| 6. City & State | |
| 7. County | |
| 8. County | |
| 9. Name and Address of Current Registered Agent | |
| 10. Name and Address of New Registered Agent | |
| 11. Name and Address of Person Authorizing Signature | |
| 12. Officers and Directors | |
| 13. Officers and Directors Changes | |

PAGE, FREDERICK J.
50 SOUTH YOUNG STREET
ORMOND BEACH FL 32174

| | |
|---|--|
| DO NOT WRITE IN THIS SPACE | |
| 3. Date of Incorporation (Date of 1st D.O.C. or Last D.O.C.) | |
| 12/16/1983 | |
| 4. FEIN/TAX ID 592443262 | |
| 5. Corporation's Capitalization \$5.75 | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | |
| 7. Corporation's Filing Status For External Status <input checked="" type="checkbox"/> | |
| 8. The corporation has authority to transact business under S. 193 Florida Statutes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes | |
| 10. Name and Address of New Registered Agent | |
| 11. Name and Address of Person Authorizing Signature | |
| 12. Officers and Directors | |
| 13. Officers and Directors Changes | |

11. Name and Address of Person Authorizing Signature
The signature of a Secretary, Director and/or Executive Officer and/or Florida Statute, the Statute authorizing the filing of documents
and the name of the registered agent or registered agent of doing business in the State of Florida, State name and address authorized by the undersigned's record of election
and the record of their registration of agents, Form Number 207, may appear on documents filed, Section 601.05(6), Florida Statutes.

DATE

| | | |
|---|---|---|
| T/D DOWELL, KATHLEEN 240 ORANGE GROVE DR. ORMOND BCH, FL 32174 | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE |
| P/D CANNIFACO, FOTOTO 170-5 LINWOOD PLACE ORMOND BCH, FL 32174 | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE |
| V/D CLOKE, THOMAS 120-5 LINWOOD PLACE ORMOND BCH FL | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE |
| S/D MADDLE, ROBERT 251-2 ORANGE/GROVE ORMOND BCH FL | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE |
| D SAMANA, MITCHELL H. 120-2 LINWOOD PLACE ORMOND BCH FL | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE | 1. NAME 2. NAME 3. ADDRESS 4. CITY, STATE 5. CITY, STATE 6. CITY, STATE 7. CITY, STATE 8. CITY, STATE 9. CITY, STATE 10. CITY, STATE 11. CITY, STATE 12. CITY, STATE 13. CITY, STATE 14. CITY, STATE 15. CITY, STATE 16. CITY, STATE 17. CITY, STATE 18. CITY, STATE 19. CITY, STATE 20. CITY, STATE 21. CITY, STATE 22. CITY, STATE 23. CITY, STATE 24. CITY, STATE 25. CITY, STATE 26. CITY, STATE 27. CITY, STATE 28. CITY, STATE 29. CITY, STATE 30. CITY, STATE |

SIGNATURE Kathleen Dowell
Kathleen Dowell Treasurer

4/21/93

904-677-1256

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APR 20 1993
APPROVED
SEC. OF STATE
MARGARET C. STONE
UNIVERSITY FLA.
FILED

1. Name and Mailing Address of Corporation DOCUMENT # N00400 (4)
VILLAGE OF PINE RUN UTILITY CORPORATION
8100 LINWOOD PL
ORMOND BEACH FL 32174-2645

2. Name and Mailing Address of any Agent Through Whom All Correspondence with the Corporation in Box 2

| | |
|------------------------|--|
| FILING FEE \$200.00 | ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE |
|------------------------|--|

2. Mailing Address
21. C/O APR. & CO.

22. City & State
23. Country
24. Zip
25. County
26. Name
27. City & State
28. Zip
29. Country
30. Zip

3. Date Incorporated or Organized
12/16/1989

4. FEES PAID
592443262

5. Capitalization Desired
56.75 ANNUAL
FEE FOR INCORPORATION

6. Election Campaign Financing
Trust Fund Contribution
Accrued to Date
\$5.00 (LAW, BAR,
ACCUMULATED FEE)

7. Home Office Address
Toll Free Number
Toll Free Exempt
\$138.75 ANNUAL
Fee for Registration
Fee for Registration
Florida Statutes
Yes No

8. This corporation has liability for maintaining the unpaid balance of
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

PAGE, FREDERICK J.
50 SOUTH YOUNG STREET
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81. Name
82. Street Address (PO Box Number is Not Acceptable)

83.

84. City
85. Zip Code
FL

11. I, the undersigned, declare under pain of perjury that the information contained in this document is true and correct to the best of my knowledge and belief. I further declare that the corporation, if incorporated, will be subject to the laws of the state of Florida and will not do anything contrary to the laws of the state of Florida.

12. I, the undersigned, declare under pain of perjury that the corporation, if incorporated, will be subject to the laws of the state of Florida and will not do anything contrary to the laws of the state of Florida.

13. DATE
14. AGENTS AND DIRECTORS

| | |
|--|--|
| 1. V/D DOWELL, KATHLEEN 240 ORANGE GROVE DR. ORMOND BCH, FL 32120 | 2. V/D GEORGE SCHWEITZER 200-6 LINDEN TREE LN ORMOND BEACH FL 32120 |
|--|--|

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|---|--|
| 3. V/D CLOKE, THOMAS 120-B LINWOOD PLACE ORMOND BEACH FL | 4. V/D JOHN AMORETTI 140-5 LINWOOD PL ORMOND BEACH FL 32129 |
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|---|---|
| 5. S/D MADDIE, ROBERT 251-2 ORANGE GROVE ORMOND BCH FL | 6. S/D SAMAMA, MITCHELL M. 120-2 LINWOOD PLACE ORMOND BCH FL |
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|--|--|
| 7. S/D KATHLEEN DOWELL Treasurer | 8. S/D KATHLEEN DOWELL Treasurer |
|--|--|

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|--|---|
| 9. S/D KATHLEEN DOWELL Treasurer | 10. S/D KATHLEEN DOWELL Treasurer |
|--|---|

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|---|---|
| 11. S/D KATHLEEN DOWELL Treasurer | 12. S/D KATHLEEN DOWELL Treasurer |
|---|---|

| | |
|---|---|
| 13. S/D KATHLEEN DOWELL Treasurer | 14. S/D KATHLEEN DOWELL Treasurer |
|---|---|

SIGNATURE *Kathleen Dowell*
Kathleen Dowell Treasurer

4/21/93

404-677-1256

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

ANNUAL REPORTS

1995

DOCUMENT # N00400 (4)

VILLAGE OF PINE RUN UTILITY CORPORATION

| | |
|---|---|
| 100 LIMEWOOD PLACE ORMOND BCH FL 32174 US | 100 LIMEWOOD PLACE ORMOND BCH FL 32174 US |
| 21 | 22 |
| 23 | 24 |
| 25 | 26 |
| 27 | 28 |
| 29 | 30 |

9. Name and Address of Current Registered Agent

HARRIS, MONA F
84 SO BEACH STR
STE 267
ORMOND BCH FL 32174

55-812-2 PH 0-50

SAC TALLAHASSEE FLA LA

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 3. Date of Incorporation or Organized 12/16/1983 | 24. Last Filed Filing 03/02/1994 |
| 4. VENUE 59-2443262 | 5. City or County of Organization Ormond Beach |
| 6. Office of Corporate Secretary Post Box Corporation 140-2 Limewood Place | 7. Registered with FGIS State(s) For Other States \$68.75 Subscriptions No |
| 8. Chairman or State Director Mona F. Harris | 9. This corporation has right to maintain its undivided interest in Fees & Statues Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

10. Name and Address of New Registered Agent

81. Name
Mona F. Harris
82. Current Address P.O. Box Number & Post Office Name
140-2 Limewood Place
83.
84. City
Ormond Beach, FL

11. To the Directors of Section 107.05(2) and 607.10(8) Florida Statutes, the above named corporation authorizes the chairman for the purpose of changing its name and address in both the State of Florida. Such change was authorized by the corporation's Board of Directors. However, before the secretary has the authority to file such change, it must be approved by the corporation's Board of Directors.

| | |
|--|--|
| 12. OFFICERS AND DIRECTORS | 13. ATTORNEY-IN-FACTS TO OFFICERS AND DIRECTORS |
| TD DOWELL, KATHLEEN 240-1 ORANGE GROVE DR ORMOND BCH FL 32174 | 11-000 12-000 13-CRIMINALS 14-000-51-22 |
| VD SCHNELL, GEORGE L 200-6 LEMON TREE LN ORMOND BCH FL 32174 | 21-000 22-000 23-CRIMINALS 24-000-51-22 |
| PO AMUZZINI, JOHN R 140-5 LIMEWOOD PLACE ORMOND BCH FL | 31-000 32-000 33-CRIMINALS 34-000-51-22 |
| SD MADOLE, ROBERT 251-2 ORANGE GROVE ORMOND BCH FL | 41-000 42-000 43-CRIMINALS 44-000-51-22 |
| D NASSIDA, ANTHONY W 150-5 LIMEWOOD PL ORMOND BCH FL | 51-000 52-000 53-CRIMINALS 54-000-51-22 |

SIGNATURE:

John P. Amuzzini
WITNESS AND TYPE OR SIGNATURE OF THE OFFICER OR DIRECTOR
John P. Amuzzini

2-22-95 904-673-7907