2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State DOCUMENT # N01000003386** 1. Entity Name 01-29-2007 90089 023 ****61.25 SPANISH LAKES UTILITIES, INC. Principal Place of Business Mailing Address 8000 S. U.S. 1, SUITE 402 8000 S. U.S. 1, SUITE 402 **ԲՈՈՈ**ՈՋՈՐՔ PORT ST. LUCIE. FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number NOT APPLICABLE City & State Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, HARVEY A 8000 S US 1 SUITE 402. Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE, FL 34952 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete TITLE ☐ Addition WYNNE, JOEL F NAME NAME STREET ADDRESS 8000 S. U.S. 1. SUITE 402 STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NEWMAN, HARVEY A NAME STREET ADDRESS 8000 S. U.S. 1, SUITE 402 STREET ADDRESS PORT ST. LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP ΠΠLF ☐ Delete TITLE ☐ Channe ■ Addition CANACHO, ALFREDO NAME NAME STREET ADDRESS 12804 SW 122 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Đ X Delete TITLE ☐ Change ★ Addition DUPLIN, KAY NAME Charles Gallagher 55 El Camino Real STREET ADDRESS 30 FLAMENCO WAY STREET ADDRESS CITY-ST-7IP PORT SAINT LUCIE, FL 34952 CITY_ST_7IP Port St. Lucie, FL 34952

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 supplied ental report is an 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 to the powered 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.

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PELLETIER, ROBERT

62 CAMINO DEL RIO

PORT SAINT LUCIE, FL 34952

Harvey A. Newman 1/15/07 (772) 878-5513

David Blomstrand

Port St. Lucie.

30 Galeria

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Addition

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FILED