

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003386

FILED
Mar 18, 2010
Secretary of State

Entity Name: SPANISH LAKES UTILITIES, INC.

Current Principal Place of Business:

8000 S. U.S. 1, SUITE 402
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8000 S. U.S. 1, SUITE 402
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HARVEY A
8000 S US 1 SUITE 402
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

WYNNE, ERIC P
8000 S US 1 SUITE 402
PORT SAINT LUCIE, FL 34952 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: ERIC P. WYNNE

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYNNE, JOEL F
Address: 8000 S. U.S. 1, SUITE 402
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: WYNNE, ERIC P
Address: 8000 S. U.S. 1, SUITE 402
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: CAMACHO, ALFREDO
Address: 12804 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MORTENSEN, ANNE D
Address: 47 CAMINO DEL RIO
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: NULTY, JAMES
Address: 11 MEDITERRANEAN EAST
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby 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 all other like empowered.

SIGNATURE: ERIC P. WYNNE

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date