2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01137

FILED Mar 31, 2010 Secretary of State

Entity Name: SOUTH FORK HOMEOWNERS' UTILITY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

%JANE L. CORNETT 401 E. OSCEOLA ST. STUART, FL 349942576

Current Mailing Address: New Mailing Address:

%JANE L. CORNETT 401 E. OSCEOLA ST. STUART, FL 349942576

FEI Number: 59-2440439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNETT, JANE L. 401 E. OSCEOLA ST. STUART, FL 33494 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAMILL, TINA

Address: 102 SE PARADISE PLACE City-St-Zip: STUART, FL 34997

Title: VPD

Name: THOMPSON, GEORGE Address: 142 SE RIVERBEND STREET

City-St-Zip: STUART, FL 34997

Title: STD

Name: MCCUNE, BARBARA
Address: 161 SE PARADISE PLACE
City-St-Zip: STUART, FL 34997

Title:

 Name:
 COTTIN, GREG

 Address:
 7768 SE FORK DRIVE

 City-St-Zip:
 STUART, FL 34997

Title:

Name: PRICE, NANCY

Address: 7727 SE FORK RIVER DRIVE

City-St-Zip: STUART, FL 34997

Title: [

Name: LEEB, KAREN

Address: 7757 SE FORK RIVER DRIVE

City-St-Zip: STUART, FL 34997

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: BARBARA MCCUNE STD 03/31/2010