2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01137

FILED Jan 18, 2012 Secretary of State

Entity Name: SOUTH FORK HOMEOWNERS' UTILITY CORPORATION

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

% BARBARA MCCUNE 161 S.E. PARADISE PLACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

% BARBARA MCCUNE 161 S.E. PARADISE PLACE STUART, FL 34997

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: COTTIN, GREGORY
Address: 7768 SE FORK DRIVE
City-St-Zip: STUART, FL 34997

Title: VPD

Name: LEEB, KAREN
Address: 7757 SE FORK DRIVE
City-St-Zip: STUART, FL 34997

Title: STD

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

Title: D

Name: TOWNES, MIKE

Address: 122 SE PARADISE PLACE City-St-Zip: STUART, FL 34997

Title:

Name: PRICE, NANCY

Address: 7727 SE FORK RIVER DRIVE

City-St-Zip: STUART, FL 34997

Title: [

Name: ODLUM, LAURIE

Address: 7740 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 01/18/2012