

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: ORANGE ACRES UTILITY, INC.

Current Principal Place of Business:

5130 ABC ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

5130 ABC ROAD
LOT 134
LAKE WALES, FL 33859

New Mailing Address:

6039 CYPRESS GARDENS BLVD
SUITE 313
WINTER HAVEN, FL 33884

FEI Number: 20-8743482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH ST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
6203 CORTEZ RD
BRADENTON, FL 34210 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: MARK E BUTLER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATRON, GIBB
Address: 6039 CYPRESS GARDEN BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPST
Name: CODORI, JACK
Address: 6039 CYPRESS GARDEN BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: STROTHEIDE, LARRY
Address: 6039 CYPRESS GARDEN BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

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: GIBB CATRON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date