2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08157

FILED Apr 10, 2012 Secretary of State

Entity Name: CHERRY LAKE UTILITIES CORPORATION

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

257 NE BERKSHIRE RD MADISON, FL 32340

Current Mailing Address: New Mailing Address:

257 NE BERKSHIRE RD MADISON, FL 32340

FEI Number: 59-0563580 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:

HARDEE, CARY A. 215 SE PINCKNEY MADISON, FL 32340 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: [

Name: WELLS, JOY

Address: 957 NW SETTLEMENT RD City-St-Zip: MADISON, FL 32340

Title: VP

 Name:
 PETTIS, LARRY

 Address:
 391 NE CHERRY LK CIR

 City-St-Zip:
 MADISON, FL 32340

Title: ST

Name: FINE, VERONICA L

Address: 3467 NE CHERRY LAKE CIRCLE

City-St-Zip: PINETTA, FL 32350

Title:

Name: HIDY, LOWELL Address: 881 NE POST ROAD City-St-Zip: MADISON, FL 32340

Title:

Name: MCLEOD, JACK
Address: 425 NE POST ROAD
City-St-Zip: MADISON, FL 32340

Title: F

Name: HUTTO, JAMES

Address: 621 NW SETTLEMENT RD City-St-Zip: MADISON, FL 32340

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: VERONICA L. FINE ST 04/10/2012