FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # N37878** 1. Entity Name 04-28-2001 90020 009 ****61.25 DUCK KEY WASTEWATER COOPERATIVE, INC. Principal Place of Business Mailing Address HAWK'S CAY RESORT HAWK'S CAY RESORT 61 HAWK'S CAY BLVD 61 HAWK'S CAY BLVD DUCK KEY FL 33050-3756 DUCK KEY FL 33050-3756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0193040 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WHITE, JOHN 61 HAWK'S CAY BLVD SUITE 200 City Zip Code DUCK KEY FL 33050 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Addition TITLE Delete TITLE Change JOHNSON, DONALD H. NAME NAME STREET ADDRESS STREET ADDRESS 150 E. SAMPLE RD #200 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE Change ■ Addition WILSON, SANDRA NAME NAME STREET ADDRESS MILE MARKER 61 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARATHON'FL STD TITLE ☐ Delete TITLE ☐ Change Addition NAME CHERNIAVSKY, THOMAS NAME STREET ADDRESS STRFFT ADDRESS MILL MARKER 61 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: