

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 09, 2009**  
**Secretary of State**

DOCUMENT# N97000000103

Entity Name: ILE UTILITIES, INC.

**Current Principal Place of Business:**7510 RED ORANGE BLVD  
INDIAN LAKE ESTATES, FL 33855**New Principal Place of Business:**7510 RED GRANGE BLVD  
INDIAN LAKE ESTATES, FL 33855**Current Mailing Address:**P O BOX 7205  
INDIAN LAKES ESTATES, FL 33855**New Mailing Address:**

FEI Number: 59-3405885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KELLEHER, DANIEL MR.  
2459 ALLAMANDA DR.  
INDIAN LAKE ESTATES, FL 33855 US**Name and Address of New Registered Agent:**DUBOSE, JOHN E ESQ  
1516 E COLONIAL DRIVE  
SUITE 105  
ORLANDO, FL 32802 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: JOHN E. DUBOSE, JR

10/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: KELLEHER, DANIEL  
Address: 7510 RED GRANGE BLVD  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: STD ( ) Delete  
Name: WHITELEATHER, KEITH  
Address: 7510 RED GRANGE  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: D ( ) Delete  
Name: MCGILLS, ROBERT  
Address: 7510 RED GRANGE BLVD.  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: D ( ) Delete  
Name: GILCHRIST, GREGORY  
Address: 7510 RED GRANGE BLVD  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: D ( ) Delete  
Name: HORTON, JIM  
Address: 7510 RED GRANGE BLVD.  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: SOHNI, SUSAN  
Address: 7510 RED GRANGE BLVD  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: SD (X) Change ( ) Addition  
Name: O'NEIL, JOANNE  
Address: 7510 RED GRANGE  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: VPD (X) Change ( ) Addition  
Name: DUREAULT, RICHARD  
Address: 7510 RED GRANGE BLVD.  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: TD (X) Change ( ) Addition  
Name: MEYERS, WILLIAM A  
Address: 7510 RED GRANGE BLVD.  
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SOHNI

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date