2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000103

Entity Name: ILE UTILITIES, INC.

FILED Jan 05, 2011 Secretary of State

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

7510 RED GRANGE BLVD INDIAN LAKE ESTATES, FL 33855

Current Mailing Address: New Mailing Address:

P O BOX 7205

INDIAN LAKES ESTATES, FL 33855 72

FEI Number: 59-3405885 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALDRIDGE, HORACE
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: SD

Name: O'NEIL, JOANNE Address: 7510 RED GRANGE

City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VPD

Name: LEVIN, GARY

Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title:

Name: ROBINSON, ELAINE
Address: 7510 RED GRANGE BLVD
City St. 7ip: INDIAN LAKE ESTATES EL

City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: TD

Name: KELLEHER, BARBARA
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: [

Name: LYTTLE, LEO

Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: HORACE ALDRIDGE P 01/05/2011