2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

| DOCUMENT # P98000033434 1. Entity Name OCALA SPRINGS UTILITIES INC. | | | | | | 04-29-2008 | 3 90084 050 | ***15 | 58.75 |
|--|---|---|--------------------------------------|--|------------------------------------|------------------------------|----------------------------|---------------------|-------------------------|
| Principal Place of Business 201 ALHAMBRA CIRCLE 12 FLOOR MIAMI, FL 33134 | | Mailing Address P.O. BOX 026000 MIAMI, FL 33102 | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04022008 | Chg-P | CR2E034 (1 | 2/06) | |
| City & State | | City & State | | | 4. FEI Number 65-0830 | 509 | | | plied For Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of | Status Desired | | 75 Addi Required | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New R | egistered Agent | <u> </u> | |
| KERRIGAN, JUANITA I 201 ALHAMBRA CIR., 12TH FLOOR CORAL GABLES, FL 33134 | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | y FL Zip Code | | | | | |
| the obligat | named entity submits this statement filters of registered agent. Signature, typed or printed name of registered agent. | and title if applicable. (NOTE | :: Registered Agent sig | nature required | d when reinstating) | , in the State of Flo | orida. I am famili DATE | ar with, | and accept |
| , After Ma | ay 1, 2008 Fee will be \$550 | .00 Trust Fund Contr | nbution. | Add آـ | ed to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/C | HANGES TO OFF | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FLETCHER, PATRICIA K 201 ALHAMBRA CIR CORAL GABLES, FL 33134 | ☐ Delete | NAME STREET ADDRES CITY-ST-ZIP | s | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD MCNAIRY, CHARLES L 201 ALHAMBRA CIR CORAL GABLES, FL 33134 | ⊠ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | KOT KOT CO | D riese, RA Artham RM GAG | MOY L. BARCIA BLES, FL | /2 FC 33/34 | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD KERRIGAN, JUANTA I 201 ALHAMBRA CIRCLE MIAMI, FL 33134 | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | | | • | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEVY, MICHAEL 201 ALHAMBRA CIR. MIAMI, FL 33134 | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | | | | Change | ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607. 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: 191: Marita I.