2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2008 08:00 Al DOCUMENT # S17937 Secretary of State 1. Entity Name ST. JOHNS LANDING OF PUTNAM COUNTY UTILITIES SERVICES, INC. Principal Place of Business Mailing Address 4340 WHITING WAY 4340 WHITING WAY PO BOX 237 PO BOX 237 EDGEWATER, FL 32132 EDGEWATER, FL 32132 and the second of the second CR2E034 (11/05) 03012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3062335 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UDDO, FRANK J 4340 WHITING WAY EDGEWATER, FL 32141 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be UNNNNATNATA Trust Fund Contribution. Added to Fees 04/09/08-80110-001 150.00 10. OFFICERS AND DIRECTORS n TITLE UDDO, FRANK J NAME STREET ADDRESS 4340 WHITING WAY CITY-ST-ZIP EDGEWATER, FL 32141 TITLE UDDO, DOLORES A NAME STREET ADDRESS 4340 WHITING WAY CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 jet rue 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 addu

SIGNATURE:

CITY-ST-ZIP TITLE , NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAI

Daytime Phone #