

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001923

Entity Name: TSG WATER RESOURCES, INC.**Current Principal Place of Business:**2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609**Current Mailing Address:**2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609**FEI Number: 58-2069406****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAYER, DONALD L
2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609 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**Officer/Director Detail :**

Title VP, CEO
Name DANA, ARTHUR
Address 2401 NE 18TH TERRACE, STE B
City-State-Zip: GAINESVILLE FL 32609

Title PRESIDENT, CEO
Name SPRAGUE, JONATHAN D
Address 2401 NE 18TH TERRACE, STE B
City-State-Zip: GAINESVILLE FL 32609

Title VICE PRESIDENT - FIELD OFFICE
Name LEEPER, WILLIAM
Address 2401 NE 18TH TERRACE, STE B
City-State-Zip: GAINESVILLE FL 32609

Title EXECUTIVE VICE PRESIDENT,
EXECUTIVE SECRETARY
Name MAYER, DONALD L
Address 2401 NE 18TH TERRACE, STE B
City-State-Zip: GAINESVILLE FL 32609

Title VICE PRESIDENT - HOME OFFICE
Name HARRIS, CHARLES G
Address 2401 NE 18TH TERRACE, STE B
City-State-Zip: GAINESVILLE FL 32609

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L. MAYER**EXECUTIVE VICE
PRESIDENT, EXECUTIVE
SECRETARY****08/04/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date