

**AVATAR UTILITY
SERVICES, INC.**

June 18, 2001

828311

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004432837--8
-06/20/01--01076--011
210.00 **35.00

Gentlemen:

Enclosed are Statements of Change of Registered Agent for Corporations for the following corporations:

Avatar Utilities Inc.	Document No
Avatar Utility Services, Inc.	828310
Consolidated Water Company	318481
Florida Cities Water Company	828311
Ocala Springs Utilities Inc.	291141
Poinciana Utilities Inc.	P98000033434
	405150

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 11:21

Also enclosed is Avatar Utility Services, Inc. Check No. 014787 in the amount of \$210.00 for the filing fees.

Sincerely,



Anita J. Chubbuck
Secretary

enclosures

AVATAR UTILITY SERVICES, INC.
4837 Swift Road, Suite 200
Sarasota, Florida 34231
Telephone (941)927-1455
FAX (941)927-0659

A Unit of Avatar Utilities Inc.

RA Chg.

V. SHEPARD JUN 27 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Consolidated Water Company

2. The mailing address of the corporation : 4837 Swift Road, Suite 100

Sarasota, FL 34231

3. Date of incorporation/qualification: July 18, 1972 Document number: 828311
~~February 8, 1955~~

4. The name and address of the current registered agent and office:

Gerald S. Allen

4837 Swift Road, Suite 100

Sarasota, FL 34231

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Dennis J. Getman

201 Alhambra Circle, 12th Floor

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Anita J. Chubbuck
(Signature of an officer, chairman or vice chairman of the board)

June 4, 2001
(Date)

Anita J. Chubbuck, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Dennis J. Getman
(Signature of Registered Agent)

June 7, 2001
(Date)

If signing on behalf of an entity:

Dennis J. Getman

(Typed or Printed Name)

Director

(Capacity)

***** FILING FEE: \$35.00 *****