## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 828311** 1. Entity Name 04-30-2004 90454 001 \*\*\*952.50 CONSOLIDATED WATER COMPANY Principal Place of Business Mailing Address 4837 SWFT RD. 4837 SWFT RD. SUITE 100 SUITE 100 SARASOTA FL 34231 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-2365089 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GETMAN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR., 12TH FLOOR CORAL GABLES FL 33134 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME GETMAN, DENNIS J. NAME 201 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MCNAIRY, CHARLES L NAME 201 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change TITLE D ☐ Delete TITLE Addition ACOSTA, MICHAEL NAME STREET ADDRESS 4837 SWIFT ROAD., #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 PDC Addition TITLE ☐ Delete TITLE ☐ Change MURPHY, MICHAEL E NAME NAME STREET ADDRESS 4837 SWIFT RD., #100 STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition CHUBBUCK, ANITA J 4837 SWIFT RD., #100 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Acosta

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver of trustee amounted 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.

4-26-04

941-925-3088

**FILED**