

H78099

(Requestor's Name)

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Res on 10-8-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATOR WATER AND WASTEWATER Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H78099

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID M. DILENA
(Name of Contact Person)

(Firm/Company)

8005 Apple Six Dr.
(Address)

Port Richey, FL 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID M. DILENA at (863) 510-0000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Averill W. Rober, hereby resign as President
(Title)

of GATOR WATER AND WASTEWATER Management
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Averill W. Rober
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314