

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# N45180

Entity Name: HUNTINGTON WATER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

2901 SW 149TH AVE
STE 120
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2901 SW 149TH AVE
STE 120
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0255168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTERO, ARMANDO
2901 SW 149TH AVE
STE 120
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONTERO, ARMANDO MR.
2901 SW 149TH AVE
STE 120
MIRAMAR, FL 33027 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: ARMANDO MONTERO 10/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, ARMANDO
Address: 2901 SW 149TH AVE STE 120
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: BECKER, GLENN
Address: 2901 SW 149TH AVE STE 120
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: GALE, BRIAN S
Address: 2901 SW 149TH AVE STE 120
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTERO, ARMANDO MR.
Address: 2901 SW 149TH AVE STE 120
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO MONTERO MR. 10/21/2004
Electronic Signature of Signing Officer or Director Date