

PD2000045753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

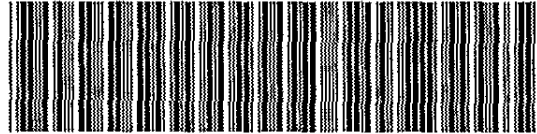
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081289379

11/06/06--01011--016 **35.00

RA Rs chy

FILED
06 NOV -6 PM 4:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 06 2006

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S. Water Management, Inc.
2. The principal office address: 487 John Anderson Drive
Ormond Beach, FL 32176
3. The mailing address (if different): ~~487 John Anderson Drive~~ PO Box 4174
Ormond Beach, FL ~~32176~~ 32175
4. Date of incorporation/qualification: 04/25/2002 Document number: P02000045753
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Mock
111 North Orange Avenue, Suite 1750
Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LINDA S. NEUBAUER
487 JOHN ANDERSON DRIVE
(P.O. Box NOT acceptable)
ORMOND BEACH, FL 32176

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, or the corporation has been notified in writing of the change.

Linda Neubauer
(Signature of an officer or director)

Linda S. Neubauer, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Linda Neubauer
(Signature of Registered Agent)

10/30/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
06 NOV -6 PM 4:55
CLERK OF STATE
TALLAHASSEE, FLORIDA