

P03000073338

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DIVISION OF CORPORATIONS
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for
7/22/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 497319 7472038

AUTHORIZATION

Patricia Pajuto

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 497319-075

CUSTOMER NO: 7472038

CUSTOMER: Maria Gordiany
Aqua America, Inc.
762 W. Lancaster Avenue

Bryn Mawr, PA 19010

CHANGE OF AGENT

NAME: AQUA UTILITIES FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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: AQUA UTILITIES FLORIDA, INC.
2. The principal office address: 762 West Lancaster Avenue, Bryn Mawr, PA 19010
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 02, 2003 Document number: P03000073338

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact on behalf of
Roy H. Stahl, Ex. Vice President and Secretary
(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.

Corporation Service Company
By Jacqueline M. Giles
(Signature of Registered Agent)

July 21, 2005

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(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