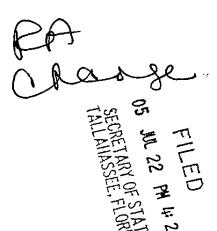
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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ACCOUNT NO. : 072100000032

REFERENCE 497319 7472038

AUTHORIZATION TOLICO

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida ir 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.	
	office address: 762 West Lancaster Avenue, Bryn Mawr, PA 19010	•
3. The mailing a	address (if different):	, -
4. Date of incor	poration/qualification: July 02, 2003 Document number: P03000073338	-
	d street address of the current registered agent and registered office on file with the	
	C T Corporation System	
	1200 South Pine Island Road	
	Plantation, FL 33324	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office	
	1201 Hays Street	
	(P.O. Box NOT acceptable)	
	Tallahassee, FL 32301	,
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.	
Such change wauthorized by the authorized by the signal of the succept of the succept of my duties, and document is becorporation has corporate. By CLAL	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. Maureen Cullen, Attorney in Fact on behalf Roy H. Stahl, Ex. Vice President and Secret (Printed or typed name and title) the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the is been notified in writing of this change. Lon Service Company	of ar
11 0	chalf of an entity:	
	M. Giles, Asst. Vice President	
	Typed or Printed Name)	

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