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## **Mannikko & Baris**

— Attornoys at Law -

Joseph L. Mannikko, Esq. E. Barbara Baris, Esq. 870 SW Martin Downs Boulevard, Suite I Palm City, Florida 34990 (772) 283-0084 phone (772) 283-1084 fax

April 21, 2005

Department of State Division of Corporations 409 E Gaines St. Tallahassee, FL 32399

RE: The Water Department, Inc.

Gentlemen:

Enclosed for filing is the Notice of Change of Registered Agent for the above-referenced corporation.

Also enclosed is our check #7518 in the amount of \$35.00 in payment of the filing fee.

Sincerely,

Nancy Konight

Assistant to E. Barbara Baris

Enclosure(s)

## NOTICE OF CHANGE OF REGISTERED AGENT

**PLEASE TAKE NOTICE** that pursuant to resolution duly authorized by its Board of Directors, the Registered Agent of **The Water Department, Inc.** is and shall be until further notice

Jeffrey Kontrath 3118 SW Blackmur Street Port St. Lucie, Florida 34953

upon the resignation tendered and accepted of the current registered agent, Joseph L. Mannikko, 870 SW Martin Downs Blvd., Palm City, Florida 34990. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

The current registered office of The Water Department, Inc. is 3251 SW Port St. Lucie Blvd., Port St. Lucie, Florida 34953.

Hugh Joseph Cummings

President

## ACCEPTANCE BY REGISTERED AGENT

I accept appointment as a registered agent and am familiar with, and hereby accept, the obligations, duties and responsibilities of the position of registered agent.

Jeffrey Kontrath

Registered Agent