2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P94000086400 TAMIAMI VILLAGE WATER COMPANY, INC. Principal Place of Business Mailing Address 9280-5 COLLEGE PARKWAY 9280-5 COLLEGE PARKWAY FT MYERS, FL 33919 FT MYERS, FL 33919 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent USTICA, JOHN J DO NOT WRITE 9280-5 COLLEGE PARKWAY FT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 1 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 000000918526 05/13/00-00086-008-150.00 10. OFFICERS AND DIRECTORS PΩ TITLE USTICA, JOHN J NAME 9280 - 5 COLLEGE PARK WALK STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME USTICA, KATHRYN J STREET ADDRESS 9280 S COLLEGE PARKWAY CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment v

RE AND TYPED OF PR

SIGNATURE:

FILED

9-487-071