

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000078268

FILED  
Aug 18, 2005  
Secretary of State

Entity Name: SOUTH UMATILLA WATER INC.

## Current Principal Place of Business:

SOUTHSIDE UMATILLA  
17104 MILLS ST.  
UMATILLA, FL 32784

## New Principal Place of Business:

17104 MILLS STREET  
UMATILLA, FL 32784

## Current Mailing Address:

P.O. BOX 201  
38826 CHURCH ST.  
UMATILLA, FL 32784

## New Mailing Address:

P.O. BOX 463  
UMATILLA, FL 32784

FEI Number: 20-6592271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARROLL, JAMES E  
17104 MILLS STREET  
UMATILLA, FL 32784 US

## Name and Address of New Registered Agent:

CARROLL, VADA M  
38611 MARSHALL STREET  
UMATILLA, FL 32784 US

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.

SIGNATURE: VADA M. CARROLL

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CARROLL, JAMES SR.  
Address: 17104 MILLS ST.  
City-St-Zip: UMATILLA, FL 32784

Title: PVP ( ) Delete  
Name: CARROL, JAMES E  
Address: P.O. BOX 201 / 17104 MILLS ST.  
City-St-Zip: UMATILLA, FL 32784

Title: S ( ) Delete  
Name: WORMACK, CHLOE K  
Address: 17104 MILLS ST.  
City-St-Zip: UMATILLA, FL 32784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARROLL, VADA M  
Address: 38611 MARSHALL STREET  
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Change ( ) Addition  
Name: CARROL, JAMES A III  
Address: P O BOX 497  
City-St-Zip: UMATILLA, FL 32784

Title: S (X) Change ( ) Addition  
Name: BONDS, CHLOE K  
Address: P O BOX 492  
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VADA M. CARROLL

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date