

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073338

Entity Name: AQUA UTILITIES FLORIDA, INC.**Current Principal Place of Business:**510 HIGHWAY 466
SUITE 204
LADY LAKE, FL 32159**Current Mailing Address:**510 HIGHWAY 466
SUITE 204
LADY LAKE, FL 32159 US**FEI Number:** 20-1271689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR, PRESIDENT
Name FRANKLIN, CHRISTOPHER H
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title COO, DIRECTOR, EVP
Name FOX, RICHARD S
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title DIRECTOR, EVP
Name SCHULLER, DANIEL J
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title GC, SECRETARY, DIRECTOR, SVP
Name LUNING, CHRISTOPHER P
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title TREASURER, VP
Name SZCZYGIEL, STAN F
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title TREASURER
Name KELLY, DIANA MOY
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title DIRECTOR
Name THURWANGER, JOSEPH G
Address 762 WEST LANCASTER AVENUE
City-State-Zip: BRYN MAWR PA 19010

Title DIRECTOR
Name BARBATO, JAMES C
Address BRYN MAWR
City-State-Zip: BRYN MAWR PA 19010

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER P. LUNING**SECRETARY****01/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date