

Law Offices Of  
James C. McClendon II

1399 West State Road 434  
Longwood, Florida 32750

Telephone and Fax Number  
(407) 767-0660

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MAIL ROOM

April 21, 1997

The Director, Division of Records and Reporting  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

Re: Docket No. 961331-WU  
Transfer of Certificate No. 324-W from Glenn's Cove Central Water System to  
Cove Water System, Inc.

Dear Sir,

Enclosed, please find an original and five copies of the following:

1. Notice of Application for a Transfer of Water Certificate;
2. Affidavit of Publication in The Daily Commercial;
3. Affidavit of Service of Notice of Application for Transfer (Government);
4. Affidavit of Service of Notice of Application for Transfer (Customers);
5. Statement of Cove Water System, Inc.;
6. Copy of Cove Water System, Inc.'s Articles of Incorporation; and
7. Copy of Cove Water System, Inc.'s Bylaws.

If any further information is needed, please advise.

Sincerely,

  
James C. McClendon II

Enclosures

DOCUMENT NUMBER-DATE

04155 APR 24 97

FPSC-RECORDS/REPORTING

ACK \_\_\_\_\_  
AFA \_\_\_\_\_  
APP \_\_\_\_\_  
CAF \_\_\_\_\_  
CMU \_\_\_\_\_  
CTR \_\_\_\_\_  
EAG \_\_\_\_\_  
LEG 1 \_\_\_\_\_  
LIN \_\_\_\_\_  
OPC \_\_\_\_\_  
RCH \_\_\_\_\_  
SEC 1 \_\_\_\_\_  
W/S \_\_\_\_\_  
JCS \_\_\_\_\_

**NOTICE OF APPLICATION FOR A TRANSFER  
OF WATER CERTIFICATE**

Notice is hereby given on October 10, 1996, pursuant to Section 367.045, Florida Statutes, of the application for transfer of Water Certificate No. 324-W from Glenn's Cove Central Water System to Cove Water System, Inc., providing service to the following described territory in Lake County, Florida:

Cove Road Estates at Township 19 South, Range 25 East, Section 25

From the Southeast corner of Section 25, Township 19 South, Range 25 East, Lake County, Florida, run thence westerly along the South line of Section 25, a distance of 3243.90 feet, to a concrete monument on the East right-of-way of Cove Road, said concrete monument also being the most north-westerly corner of Lot 55 of Glenn's Cove First Addition, according to the plat thereof as recorded in Plat Book 17, Page 17 of the public records of Lake County, Florida, run thence North 00 degrees 12 minutes 10 seconds West along the East right-of-way of Cove Road 660.00 feet to the POINT OF BEGINNING of this description, from said point of beginning run South 88 degrees 55 minutes 10 seconds East parallel to the South line of Section 25, a distance of 131.21 feet to a point that is 98.70 feet West of the East line of Government Lot 5, run thence North 00 degrees 03 minutes 10 seconds West parallel to the East line of Government Lot 5, a distance of 805.50 feet to County Road District Number 3-4140, run thence North 59 degrees 02 minutes 10 seconds West along County Road District Number 3-4140 a distance of 83.85 feet, to the beginning of a curve concave southeasterly and having a radius of 40.54 feet, run thence westerly and southerly along said curve through a central angle of 121 degrees 10 minutes 00 seconds a distance of 85.73 feet to the end of said curve, run thence South 00 degrees 12 minutes 10 seconds East along the east right-of-way of Cove Road (County Road District Number 3-4138) 811.23 feet to the POINT OF BEGINNING.

Davison Manor at Township 19 South, Range 25 East, Section 25

A part of Government Lot 5, Lake County, Florida, bounded and described as follows: Begin at the Southeast corner of said Government Lot 5, run thence North along the East line of said Government Lot 5, a distance of 1320 feet to the North line of the South 1/2 of said Government Lot 5, thence North 89 degrees 30 seconds West along the said North line of the South 1/2 of Government Lot 5, 305.8 feet to the center line of the County Clay road for the POINT OF BEGINNING of the tract herein described. From said point of beginning run North 00 degrees 47 minutes West along the center line of said Clay Road, 146.81 feet, thence 89 degrees 13 minutes West, 610 feet more or less, to the shore at Lake Harris. Begin again at the POINT OF BEGINNING and run South 00 degrees 47 minutes East along the center line of said Clay Road, 5.69 feet, thence South 89 degrees

- ACK \_\_\_\_\_
- AFA \_\_\_\_\_
- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMU \_\_\_\_\_
- CTR \_\_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_
- LIN \_\_\_\_\_
- OPC \_\_\_\_\_
- RCH \_\_\_\_\_
- SEC \_\_\_\_\_
- WAS \_\_\_\_\_
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE

04155 APR 24 96

FPSC-RECORDS/REPORTING

13 minutes West, 597 feet, more or less, to the shore of Lake Harris, thence in a northerly direction along the shore of Lake Harris to intersect the first line of this description, LESS, the right-of-way of the County Clay road over the East 15 feet of the above described tract of land. Subject to an easement for roadway over the south 8 feet of property herein described as established by agreement recorded in Deed Book 366, page 257 of the public records of Lake County, Florida.

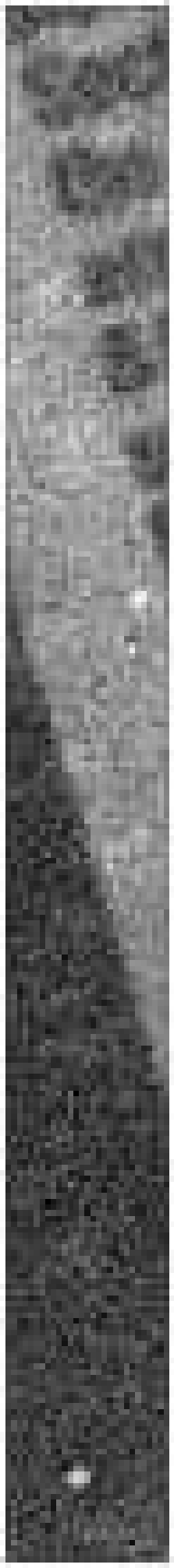
Glenn's Cove at Township 19 South, Range 25 East, Section 36

Lots 1, 4, 5, 6, 7 and that part of Lot 2 in Glenn's Cove, a subdivision in Lake County, Florida, according to the plot thereof as recorded in Plat Book 14, Page 51 of the Public Records of Lake County, Florida, bounded and described as follows: Beginning at the Northwesterly corner of said Lot 2, run South 14 degrees 20 minutes, East, along the westerly line of said Lot 2, a distance of 270 feet; thence North 75 degrees 40 minutes East, parallel to the Northerly line of said Lot 2, a distance of 106.50 feet to the East line of said Lot 2; thence North 00 degrees 20 minutes East, along the East line of said Lot 2, a distance of 279.09 feet to the Northeast corner of said Lot 2; thence South 75 degrees 49 minutes West along the Northerly line of said Lot 2 a distance of 177.25 feet to a POINT OF BEGINNING, LESS Beginning at the Southeast corner of said Lot 1, run North 00 degrees 20 minutes East, along the East line of said Lot 1, a distance of 147.92 feet, thence South 82 degrees 21 minutes West 28 feet more or less, to the waters of a canal; begin again at the POINT OF BEGINNING and run South 00 degrees 20 minutes West, along the East line of said Lot 2, a distance of 279.09 feet; thence South 75 degrees 40 minutes West 12 feet, more or less, to the waters of said canal; thence Northerly along and with the waters of said canal, to intersect the line herein above described.

A portion of Government Lot 3 in Lake County, Florida, bounded and described as follows: From the Northeast corner of said Section 36, run North 89 degrees 36 minutes 30 seconds West, along with the North line of said Section 36 2658.06 feet to the Northeast corner of Government Lot 3 and the POINT OF BEGINNING. Run thence North 89 degrees 45 minutes 30 seconds West, along the North line of said Government Lot 3, 418.67 feet; thence North 08 degrees 22 minutes 00 seconds West, along the North line of said Government Lot 3, 203 feet; thence South 00 degrees 21 minutes 00 seconds West 525.0 feet; thence North 81 degrees 21 minutes 00 seconds East 45.0 feet; thence South 00 degrees 39 minutes 00 seconds East, 160.0 feet; thence South 81 degrees 21 minutes 00 seconds West, 185 feet, more or less, to the center of a canal; thence South 09 degrees 37 minutes 00 seconds, along the center line of said canal, 340 feet, more or less, to the center of a second canal; thence South 72 degrees 06 minutes 00 seconds West, along the center line of said second canal, 350 feet, more or less, to the water of Lake Harris; thence Southeasterly, Easterly and Southeasterly along and with the waters of said Lake Harris, to the East line of said Government Lot 3; thence North 00 degrees 20 minutes 00 seconds East, along the East line of said Government Lot 3, 2050 feet more or less to the POINT OF BEGINNING.

LESS and EXCEPT: A portion of Government Lot 3 in Lake County, Florida, bounded and described as follows: From the Northeast corner of said Section 36, run North 89 degrees 36 minutes 30 seconds West, along the North line of said Section 36, 2658.06 feet to the Northeast corner of Government Lot 3; thence North 84 degrees 46 minutes 30 seconds West, along the North line of said Government Lot 3, 418.67 feet; thence North 88 degrees 22 minutes 00 seconds West, along the North line of said Government Lot 3, 173.3 feet; thence South 00 degrees 21 minutes 00 seconds West 317.28 feet; thence South 02 degrees 30 minutes 50 seconds East 100.13 feet to the POINT OF BEGINNING. Run thence South 21 degrees 18 minutes 10 seconds East 107.67 feet; thence South 89 degrees 39 minutes 00 seconds East 200.0 feet; thence North 00 degrees 21 minutes 00 seconds East 100.0 feet; thence North 89 degrees 38 minutes 00 seconds West 244.87 feet to the POINT OF BEGINNING.

Any objection to the said application must be made in writing within thirty (30) days from this date to the Director, Division of Records and Reporting, Florida public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850. A copy of said objection should be mailed to the applicant whose address is Glenn's Cove Central Water System, 30932 Circle Drive, Tavares, Florida 32778.



APPLICATION FOR TRANSFER OF  
GLENN'S COVE CENTRAL WATER SYSTEM  
Water Certificate No. 324-W

Affidavit of Service of Notice of Application for Transfer  
(Government Agencies)

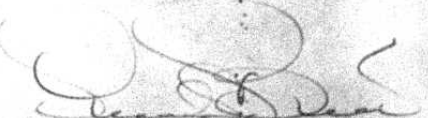
COUNTY OF SEMINOLE  
STATE OF FLORIDA

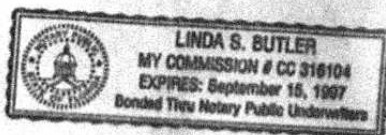
BEFORE ME, the undersigned authority, personally appeared, James C. McClendon II, who being duly sworn, deposes and says:

1. I am the treasurer of Cove Water System, Inc.
2. I mailed, by regular first class U.S. Mail, postage prepaid, a copy of the attached "Notice of Application for a Transfer of Water Certificate" to each of the parties listed on the attached "List of Addressees" at the address listed therein on the 7th day of April, 1997.
3. Further your Affiant sayeth naught.

  
James C. McClendon II

Sworn to and subscribed before  
me on April 7, 1997,  
personally known to me.

  
Notary Public



LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY

(VALID FOR 60 DAYS)  
02/17/1997-04/17/1997

UTILITY NAME

MANAGER

LAKE COUNTY

BRENDENWOOD WATER SYSTEM (WU020)  
P. O. BOX 294  
GRAND ISLAND, FL 32735-0294

PAUL E. DAY  
(904) 357-9466

CENTURY ESTATES UTILITIES, INC. (WU725)  
325 SOUTH ORLANDO AVENUE  
WINTER PARK, FL 32789-3660

JOSEPH LINARTAS  
(407) 644-2804

✓ CRYSTAL RIVER UTILITIES, INC. (WU766)  
P. O. BOX 520247  
LONGWOOD, FL 32752-0247

RICHARD BOWLES  
(407) 260-2214

GLENN'S COVE CENTRAL WATER SYSTEM (WU087)  
30932 CIRCLE DRIVE  
TAVARES, FL 32778-4802

JOHN A. MITCHELL  
(904) 343-5868

HAINES CREEK MOBILE HOMESITES WATERWORKS (WU099)  
34834 HAINES CREEK ROAD  
LEESBURG, FL 34788-8532

BOB GRUNO  
(352) 742-0806

HARBOR HILLS UTILITIES, L.P. (WU727)  
6538 LAKE GRIFFIN ROAD  
LADY LAKE, FL 32159-2900

R.S. HUTCHESON  
(904) 753-7000

J. SWIDERSKI UTILITIES, INC. (WS543)  
9800 U.S. HIGHWAY 441, SUITE 102  
LEESBURG, FL 34788-3918

JOE SWIDERSKI  
(352) 326-8981

LAKE GROVES UTILITIES, INC. (WS641)  
P. O. BOX 915505  
LONGWOOD, FL 32791-5505

HAMPTON P. CONLEY  
(407) 862-9688

LAKE UTILITY COMPANY (WS619)  
25201 U.S. HIGHWAY 27  
LEESBURG, FL 34748-9099

EARL THIELE  
(904) 326-4170

LAKE UTILITY SERVICES, INC. (WU553)  
200 WEATHERSFIELD AVENUE  
ALTA MONTE SPRINGS, FL 32714-4027

DON RASMUSSEN  
(407) 869-1919

LAKE YALE UTILITY COMPANY (LAKE YALE CORPORATION D/B/A) (WS700)  
37802-32 COUNTY ROAD 452  
LEESBURG, FL 34788-8308

LEROY K. NEW  
(904) 483-1377

LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY

(VALID FOR 60 DAYS)  
02/17/1997-04/17/1997

UTILITY NAME

MANAGER

LAKE COUNTY (continued)

PENNBROOKE UTILITIES, INC. (WS677) 146 HORIZON COURT LAKELAND, FL 33813-1742	FRANK H. HAAS (941) 646-2904
PINE HARBOUR WATER UTILITIES (WU635) P. O. BOX 447 FRUITLAND PARK, FL 34731-0477	JIM C. BRANHAM (904) 787-2944
RAINTREE UTILITIES, INC. (WU663) 37731 STATE ROAD 19 UMATILLA, FL 32784-9618	DON MONN (904) 357-3767
ROUTE 19A NORTH JOINT VENTURE (CENTURY REALTY FUNDS/HASELT (WS577)) P. O. BOX 5252 LAKELAND, FL 33807-5252	RAYMOND MOATS (813) 647-1581
SHANGRI-LA BY THE LAKE UTILITIES, INC. (WS728) 100 SHANGRI-LA BLVD. LEESBURG, FL 34788-2966	WILLIAM E. WERNER (616) 887-8888
✓ SOUTHERN STATES UTILITIES, INC. (WS227) 1000 COLOR PLACE APOPKA, FL 32703-7753	BRIAN P. ARMSTRONG (407) 880-0058
✓ SOUTHLAKE UTILITIES, INC. (WS638) P. O. BOX 6209 TALLAHASSEE, FL 32314-6209	ROBERT L. CHAPMAN, III (888) 876-3569
✓ SUN COMMUNITIES FINANCE LIMITED PARTNERSHIP (WS755) 31700 MIDDLEBELT ROAD, SUITE 145 FARMINGTON HILLS, MI 48334	JOSE A. DIEZ-ARGUELLES (904) 224-9634
W.B.B. UTILITIES, INC. (WU639) 4116 BAIR AVENUE FRUITLAND PARK, FL 34731-9647	RICHARD E. BAIR (904) 787-4347



LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY

(VALID FOR 60 DAYS)  
02/17/1997-04/17/1997

UTILITY NAME

MANAGER

GOVERNMENTAL AGENCIES

CLERK, BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY  
315 WEST MAIN STREET  
TAVARES, FL 32778-3887

DEP CENTRAL DISTRICT  
3319 MAGUIRE BLVD., SUITE 232  
ORLANDO, FL 32803-3767

DEP SOUTHWEST DISTRICT  
3804 COCONUT PALM DRIVE  
TAMPA, FL 33618-8318

EAST CENTRAL FLORIDA PLANNING COUNCIL  
1011 WYNORE ROAD, SUITE 105  
WINTER PARK, FL 32789

MAYOR, CITY OF CLERMONT  
P. O. BOX 219  
CLERMONT, FL 32711

MAYOR, CITY OF EUSTIS  
P. O. DRAWER 68  
EUSTIS, FL 32727-0068

MAYOR, CITY OF FRUITLAND PARK  
P. O. BOX 158  
FRUITLAND PARK, FL 34731-0158

MAYOR, CITY OF GROVELAND  
156 SOUTH LAKE AVENUE  
GROVELAND, FL 34736-2597

MAYOR, CITY OF LEESBURG  
P. O. BOX 630  
LEESBURG, FL 32748

LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY

(VALID FOR 60 DAYS)  
02/17/1997-04/17/1997

UTILITY NAME

MANAGER

MAYOR, CITY OF MASCOTTE  
P. O. BOX 56  
MASCOTTE, FL 34753-0056

MAYOR, CITY OF MINNEOLA  
P. O. BOX 678  
MINNEOLA, FL 34755-0678

MAYOR, CITY OF MOUNT DORA  
P. O. BOX 176  
MOUNT DORA, FL 32757-0176

MAYOR, CITY OF TAVARES  
P. O. BOX 1068  
TAVARES, FL 32778-1068

MAYOR, CITY OF UMATILLA  
P. O. BOX 2286  
UMATILLA, FL 32784-2286

MAYOR, TOWN OF ASTATULA  
P. O. BOX 609  
ASTATULA, FL 34705-0609

MAYOR, TOWN OF HOWEY-IN-THE-HILLS  
P. O. BOX 67  
HOWEY-IN-THE-HILLS, FL 34737-0067

MAYOR, TOWN OF LADY LAKE  
225 WEST GUAVA STREET  
LADY LAKE, FL 32159-3735

MAYOR, TOWN OF MONTVERDE  
P. O. BOX 560008  
MONTVERDE, FL 34729-0008

LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY

(VALID FOR 60 DAYS)  
02/17/1997-04/17/1997

UTILITY NAME

MANAGER

ST. JOHNS RIVER WTR MANAGEMENT DISTRICT  
P.O. BOX 1429  
PALATKA, FL 32178-1429

STATE OFFICIALS

STATE OF FLORIDA PUBLIC COUNSEL  
C/O THE HOUSE OF REPRESENTATIVES  
THE CAPITOL  
TALLAHASSEE, FL 32399-1300

DIVISION OF RECORDS AND REPORTING  
FLORIDA PUBLIC SERVICE COMMISSION  
2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850

APPLICATION FOR TRANSFER OF  
GLENN'S COVE CENTRAL WATER SYSTEM  
Water Certificate No. 324-W

Affidavit of Service of Notice of Application for Transfer  
(Customers)

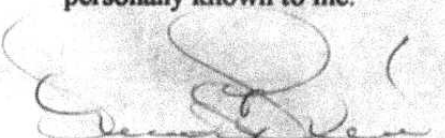
COUNTY OF SEMINOLE  
STATE OF FLORIDA

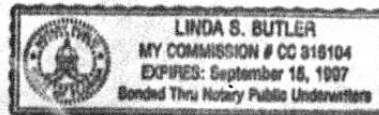
BEFORE ME, the undersigned authority, personally appeared, James C. McClendon II, who being duly sworn, deposes and says:

1. I am the treasurer of Cove Water System, Inc.
2. I mailed, by regular first class U.S. Mail, postage prepaid, a copy of the attached "Notice of Application for a Transfer of Water Certificate" to each of the parties listed on the attached "List of Addressees" at the address listed therein on the 7th day of April, 1997.
3. Further you Affiant saveth naught.

  
James C. McClendon II

Sworn to and subscribed before  
me on April 7, 1997,  
personally known to me.

  
Notary Public



SEPTEMBER 1996

Mr. Blaine Arledge  
31051 Cove Road  
Tavares, FL 32778

Ms. Margaret E. Delew  
11348 Dead River Road  
Tavares, FL 32778

Mr. Edward R. Brewster  
11333 Davison Lane  
Tavares, FL 32778

Ms. Helen Briegel  
11334 Davison Lane  
Tavares, FL 32778

Mr. Bruce Brommeland  
11426 Palmetto Drive  
Tavares, FL 32778

Mr. Bernard Burgman  
11415 Palmetto Drive  
Tavares, FL 32778

Mr. Mannie Carter  
31018 Cove Road  
Tavares, FL 32778

Mr. David E. Charles  
30820 Glenn Drive  
Tavares, FL 32778

Mr. Lewis Clark  
30701 Glenn Drive  
Tavares, FL 32778

Mr. Bobby K. Cook  
31215 Cove Road  
Tavares, FL 32778

Mr. Howard J. Correll  
30900 Circle Drive  
Tavares, FL 32778

Ms. Emily Davis  
30813 Glenn Drive  
Tavares, FL 32778

Deihl's Realty  
R.R. 4, Box 318  
Bloomsburg, PA 17815

(30926 Cove Road  
Tavares, FL)

Ms. Deborah Dever  
35445 Haines Creek Road  
Leesburg, FL 34788

(30818 Glenn Drive  
Tavares, FL)

Mr. Fred W. Dunn  
30722 Cove Road  
Tavares, FL 32778

Ms. Florence M. Edwards  
30814 Glenn Drive  
Tavares, FL 32778

Mr. Donald Felter  
11344 Davison Lane  
Tavares, FL 32778

Mr. Paul E. Flick  
1004 Iron Street  
Bloomsburg, PA 17815

(30740 Cove Road  
Tavares, FL)

Mr. Patrick Fullenwider  
30831 Cove Road  
Tavares, FL 32778

Mr. Philip Haskins  
30940 Cove Road  
Tavares, FL 32778

Mr. Kurt D. Hoag  
31226 Cove Road  
Tavares, FL 32778

Mr. John A. Hoban  
415 Westchester Road  
Colchester, CT 06415

(30731 Glenn Drive  
Tavares, FL)

Ms. Alberta Jay  
12906 Inglewood Street  
Moorpark, CA 93021

(11313 Davison Lane  
Tavares, FL)

Mr. Edward C. Joyner  
30640 Cove Road  
Tavares, FL 32778

Mr. Joseph Margio  
11401 Davison Lane  
Tavares, FL 32778

(31214 Cove Road  
Tavares, FL)

Mr. G. H. Massey  
31142 Cove Road  
Tavares, FL 32778

Mr. James McClendon  
30741 Glenn Drive  
Tavares, FL 32778

Mr. C. H. Messer  
30732 Cove Road  
Tavares, FL 32778

Mr. John A. Mitchell  
30932 Circle Drive  
Tavares, FL 32778

Mr. Joel Murray  
751 Noble Oak Drive  
Marietta, GA 30068

(31214 Cove Road  
Tavares, FL)

Ms. Meredythe L. Nansen  
31221 Cove Road  
Tavares, FL 32778

Mr. Wesley Owens  
30914 Circle Drive  
Tavares, FL 32778

Mr. Frank Perry  
30739 Cove Road  
Tavares, FL 32778

Mr. Linville Perez  
31035 Cove Road  
Tavares, FL 32778

Mr. Lowell E. Poling  
11349 Davison Lane  
Tavares, FL 32778

Mr. John D. Proctor  
30920 Circle Drive  
Tavares, FL 32778

Mr. William B. Purdy  
11221 Davison Lane  
Tavares, FL 32778

Mr. Mike Rice  
31053 Cove Road  
Tavares, FL 32778

Mr. Charles Riordan  
31006 Cove Road  
Tavares, FL 32778

Ms. Glenda Rogers  
P. O. Box 290-612  
Waterford, MI 48329

(11416 Dead River Road  
Tavares, FL)

Mr. Robert L. Sams  
30723 Cove Road  
Tavares, FL 32778

Mr. Donald Shearer  
30731 Cove Road  
Tavares, FL 32778

Mr. James G. Sherwood  
30649 George Drive  
Tavares, FL 32778

Ms. Dorothy M. Shields  
11341 Davison Lane  
Tavares, FL 32778

Mr. Jerry Smith  
30721 Glenn Drive  
Tavares, FL 32778

Mr. Richard Sprague  
31026 Cove Road  
Tavares, FL 32778

Mr. Clyde Stephens  
11314 Davison Lane  
Tavares, FL 32778



Mr. William E. Stone  
30830 Cove Road  
Tavares, FL 32778

Mr. Dwain Stutz  
11340 Dead River Road  
Tavares, FL 32778

Ms. Mary Thomas  
30715 Cove Road  
Tavares, FL 32778

Mr. W. J. Thomas  
1433 East Front Street  
Dover, OH 44622

Mr. Charles A. Trambauer  
30924 Circle Drive  
Tavares, FL 32778

Mr. Henry VanCurler  
11427 Palmetto Drive  
Tavares, FL 32778

Mr. William Westland  
30704 Cove Road  
Tavares, FL 32778

Mr. John A. Whitten  
31202 Cove Road  
Tavares, FL 32778

Mr. Frank M. Willison  
30643 Cove Road  
Tavares, FL 32778 5189

Mr. William Wilson  
30838 Cove Road  
Tavares, FL 32778

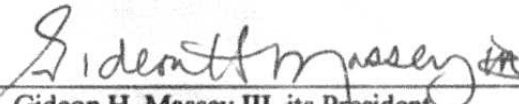
STATEMENT OF COVE WATER SYSTEM, INC.

Re: Docket No. 961331-WU

Application for transfer of Certificate No. 324-W in Lake County  
from Glenn's Cove Central Water System to Cove Water System, Inc.

I hereby certify that Cove Water System, Inc. will provide water service solely to  
members of Cover Water System, Inc.

Cove Water System, Inc.

  
by: Gideon H. Massey III, its President

ARTICLES OF INCORPORATION  
OF

COVE WATER SYSTEM, INC.

The undersigned, acting as incorporator of a corporation under the non-profit Corporation Act of the State of Florida, adopt the following articles of incorporation.

ARTICLE I

The name of the corporation is Cove Water Syster, Inc.

ARTICLE II

The corporation's duration shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in the operation of a water system in the residential community known as Glenn's Cove, Lake County, Florida and any other related activity in which a non-profit corporation in this state is permitted to engage.

ARTICLE IV

The qualifications for members and the manner of their admission shall be regulated by the by-laws.

ARTICLE V

The initial street address of the initial registered office of the corporation is 30741 Glenn Drive, Tavares, Florida 32778 and the name of the initial registered agent at such address is James C. McClendon II.

ARTICLE VI

The initial board of directors shall consist of at least three members, who need not be residents of the State of Florida.

ARTICLE VII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Elizabeth B. Purdy  
11321 Davison Lane  
Tavares, Florida 32778

John A. Whitten  
31202 Cove Road  
Tavares, Florida 32778

Kirt D. Hoag  
31226 Cove Road  
Tavares, Florida 32778

James G. Sherwood  
30649 George Drive  
Tavares, Florida 32778

Glenn Little  
1505 New Hampshire Avenue  
Post Office Box 545  
Tavares, Florida 32778

ARTICLE VIII

The name and address of the initial incorporator is as follows:

James C. McClendon II  
30741 Glenn Drive  
Tavares, Florida 32778

ARTICLE IX

The qualifications of the members and the manner in which they shall be selected and admitted as members of this not-for-profit corporation are more fully set forth in the

By-laws of the corporation.

IN WITNESS WHEREOF the undersigned have made and subscribed to these articles of incorporation at Longwood, Florida, on this 31 day of May, 19 96.

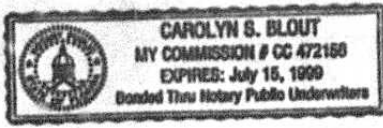
*[Handwritten signature]*

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31 day of May, 19 96.

FD  
R DL  
M245-443-61-282  
(SEAL)

*[Handwritten signature]*  
Notary Public  
State of FLORIDA  
My Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS IN THIS STATE

The following is submitted in compliance with law.

Cove Water System, Inc., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 30741 Glenn Drive, Tavares, Florida 32778, hereby designates James C. McClendon II, as its agent at that address to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

*James C. McClendon II*  
\_\_\_\_\_

STATE OF Florida  
COUNTY OF Seminole

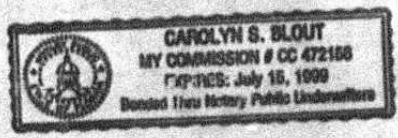
BEFORE ME, the undersigned authority, this day personally appeared James C. McClendon II, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of May, 19 96.

FL DL 7D:  
M245-443-61-282

(SEAL)

*Carolyn S. Blout*  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: \_\_\_\_\_



NON-PROFIT BY-LAWS OF  
COVE WATER SYSTEM, INC.

ARTICLE I ORGANIZATION

1. The name of the organization shall be Cove Water System, Inc.
2. The organization shall have a seal which shall be in the following form:
3. The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE II PURPOSES

This organization has been organized for the purpose of owning and operating a water system located in the residential community known as Glenn's Cove, Lake County, Florida, and for any related purposes allowed by law.

ARTICLE III MEMBERSHIP

Membership in this organization shall be open to all who receive their potable water supply from the water system owned and operated by Cove Water System, Inc.

ARTICLE IV MEETINGS

The annual membership meeting of this organization shall be held on the first Monday of May each and every year except if

The Secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

The presence of not less than fifty (50%) percent of the members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than two weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least ten (10) days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called. At the request of fifty (50%) percent of the members of the Board of Directors or fifty (50%) percent of the members of the organization, the president shall cause a special meeting to be called but such request must be made in writing at least ten (10) days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

#### ARTICLE V VOTING

Members shall vote for directors of the corporation and for removal of directors. Each single family residence which receives its potable water from the water system operated by Cove Water System, Inc. shall have one vote.

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear



any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors.

At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

#### ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

#### ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of not less than three nor more than nine members, together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization and they shall serve for a term of two years.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it

shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Fifty-one ( 51%) percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held no less frequently than quarterly.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The Board of Directors shall elect a director to be Chairman of the Board of Directors.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

#### ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President: Bud Massey

Vice President: Mike Rice

Secretary: Ann Sherwood

Treasurer: James C. McClendon II

The President shall preside at all membership meetings.

He shall present at each annual meeting of the organization an annual report of the work of the organization.

He shall see all books, reports and certificates required by law are properly kept or filed.

He shall be one of the officers who may sign the checks or drafts of the organization.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He shall give and serve all notices to members of this organization.

He shall be the official custodian of the records and seal of this organization.

He may be one of the officers required to sign the checks and drafts of the organization.

He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.

He shall submit to the Board of Directors any communications which shall be addressed to him as Secretary of the organization.

He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company a sum not exceeding \$100,000.00 and the balance of the funds of the organization shall be deposited in a savings bank except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non-profit corporation in this state.

He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting.

He shall exercise all duties incident to the office of Treasurer.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

#### ARTICLE IX SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

#### ARTICLE X COMMITTEES

All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

#### ARTICLE XI AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than fifty-one (51%) percent of the members.