VOTE SHEET

OCTOBER 15, 2002

RE: Docket No. 020775-WS - Joint petition for acknowledgment of corporate reorganization and for name change on Certificates Nos. 533-W and 464-S in Lake County from Southlake Utilities, Inc. to Southlake Water Works, L.L.C. d/b/a Southlake Utilities.

ISSUE 1: Should the Commission acknowledge the proposed corporate reorganization and name change of Southlake Utilities, Inc.?
RECOMMENDATION: Yes. The proposed corporate reorganization and name change of Southlake Utilities, Inc. to Southlake Water Works, L.L.C. d/b/a Southlake Utilities should be acknowledged. Southlake and Water Works should be required to provide proof of registration of the fictitious name of the utility with the Florida Division of Corporations prior to March 1, 2003. The utility has submitted tariff sheets reflecting the name change which will be effective for services provided or connections made on or after March 1, 2003. The utility should be put on notice that it may not operate under the fictitious name until it is registered with the Florida Department of State.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY	DISSENTING

REMARKS/DISSENTING COMMENTS:

PSC/CCA033-C (Rev 12/01)

VOTE SHEET
OCTOBER 15, 2002
Docket No. 020775-WS - Joint petition for acknowledgment of corporate
reorganization and for name change on Certificates Nos. 533-W and 464-S in
Lake County from Southlake Utilities, Inc. to Southlake Water Works, L.L.C.
d/b/a Southlake Utilities.

(Continued from previous page)

ISSUE 2:   Should this docket be closed?
RECOMMENDATION: No.   The docket should remain open pending receipt of
proof of registration for the utility's fictitious name with the Division
of Corporations, Florida Department of State, and completion of noticing of
the utility's customers of the reorganization and name change.   Once proof
of registration is received and the noticing has been completed, the docket
should be closed administratively.

APPROVED