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### **Crystal Card**

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**Cc:** Marty Deterding; Bronwyn Ferrell

**Subject:** Sunlake Estates Utilities, LLC - Original Filing **Attachments:** Sunlake Estates Utilities LLC Application.pdf

a. The full name, address, telephone number, and e-mail address of the person responsible for the electronic filing:

F. Marshall Deterding Sundstrom & Mindlin, LLP 2548 Blairstone Pines Drive Tallahassee, Florida 32301 (850) 877-6555/(850)656-4029 Fax

b. The docket number and title if filed in an existing docket:

Original filing – check will be brought over this afternoon.

c. The name of the party on whose behalf the document is filed:

GCP REIT II and Sun Communities Operating Limited Partnership

d. The total number of pages in each attached document: 83 pages; breaks down as:

Application - 9 pages

Exhibit A - 2 pages

Exhibit B - 57 pages

Exhibit C - 9 pages

Exhibit D - 1 page

Exhibit E - 1 page

e. A brief but complete description of each attached document.

Joint Application for Authority for Transfer of Majority Organizational Control.

### BRONWYN R. FERRELL

Legal Assistant



SUNDSTROM & MINDLIN, LLP
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bferrell@sfflaw.com
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#### BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

IN RE: Joint Application of GCP REIT II and Sun Communities Operating Limited Partnership for authority for transfer of majority organizational control of Sunlake Estates Utilities, L.L.C.

Docket No.	

### JOINT APPLICATION FOR AUTHORITY FOR TRANSFER OF MAJORITY ORGANIZATIONAL CONTROL

GCP REIT II and SUN COMMUNITIES OPERATING LIMITED PARTNERSHIP ("Applicants"), by and through their undersigned attorneys, pursuant to Rule 25-30.037(3), F.A.C., files this Joint Application for authority for transfer of all of the issued and outstanding membership interests in Sunlake Estates Utilities, L.L.C., and states:

1. The name and address of the Applicants are:

GCP REIT II c/o Green Courte Partners, LLC 840 South Waukegan Road, Suite 222 Lake Forest, Illinois 60045

Sun Communities Operating Limited Partnership c/o Sun Communities, Inc. 27777 Franklin Road, Suite 200 Southfield, Michigan 48034

2. The name, address and telephone number of the persons to contact concerning this Application is:

F. Marshall Deterding, Esquire Sundstrom & Mindlin, LLP 2548 Blairstone Pines Drive Tallahassee, Florida 32301 Telephone: (850) 877-6555 Facsimile: (850) 656-4029 mdeterding@sfflaw.com

- 3. The Applicants are a Maryland real estate investment trust and a Michigan limited partnership.
- 4. This transfer of majority organizational control involves a transfer of the stock (by merger) of American Land Lease, Inc. (a "great-grandparent" entity). Immediately before the closing of the contemplated transaction, American Land Lease, Inc. is presently the 99.9988% owner and general partner owner of Asset Investors Operating Partnership, L.P. (the .0012% limited partner of the limited partnership is GCP REIT II), which presently is the owner of ALL TRS Holding Company, Inc., which presently is the owner of all of the interest in the regulated entity Sunlake Estates Utilities, L.L.C.

The closing of the transaction is intended to occur on January 6, 2015. Upon the closing, GCP REIT II will be merged into Sun Maryland, Inc. which is owned by Sun Communities, Inc. Sun Maryland's interest in Asset Investors Operating Partnership, L.P. will be contributed to Sun Communities Operating Limited Partnership which is owned 92% by Sun Communities, Inc. and 8% by various limited partners, none of which own 5% or more of the ownership interest in that entity.

- 5. The Applicants provide the following in response to Rule 25-30.037(3):
  - (a) The complete name and address of the Seller is:

GCP REIT II c/o Green Courte Partners, LLC 840 South Waukegan Road, Suite 222 Lake Forest, Illinois 60045

(b) The complete name and address of the Buyer is:

Sun Communities Operating Limited Partnership c/o Sun Communities, Inc. 27777 Franklin Road, Suite 200 Southfield, Michigan 48034

- (c) Sun Communities, Inc. owns 92 % of Sun Communities Operating Limited Partnership and is the General Partner in that entity. The remaining 8% is owned by various Limited Partners, none of which owns more than 5% of the Limited Partnership.
- (d) The names and addresses of all of the corporate officers, directors, partners or other persons that will own an interest in the utility after the closing are as follows:
  - 1) Sun Communities, Inc., General Partner
    - i. Gary Shiffman, Chairman, CEO, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - ii. John McLaren, President, COO: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - iii. Karen Dearing, EVP, CFO, Secretary and Treasurer: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - iv. Jonathan Colman, EVP: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - v. Ronald Piasecki, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - vi. Paul Lapides, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - vii. Clunet Lewis, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - viii. Arthur Weiss, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
    - ix. Brian Hermelin, Director: 27777 Franklin Road, Suite 200, Southfield, MI 48034
  - 2) Various Limited Partners

- (e) Sun Communities Operating Limited Partnership is currently engaged in water and wastewater utility service operations in Florida through its ownership of the Saddle Oak Club system in Marion County. Sun Communities, Inc., through its affiliates and subsidiaries, also operates the Buttonwood Bay and Water Oak systems regulated by the Florida Public Service Commission. In addition, Sun Communities, Inc., through its affiliates and subsidiaries, also operates several water and wastewater systems not regulated by the Florida Public Service Commission and will operate approximately seven additional systems either regulated by county governments or unregulated after this transaction is completed.
- (f) The purchase price will be paid in a combination of cash, assumption of debt, and securities by the Buyer. Buyer has the financial capacity, or access to capital, required to fund future capital expenditures of the acquired system as demonstrated by the attached Balance Sheet for the parent company, Sun Communities, Inc., as filed with the U.S. Securities and Exchange Commission (Exhibit "A").
- (g) The transfer is in the public interest. It is not anticipated that the acquisition by Buyer of the interests in Sunlake Estates Utilities, L.L.C will result in any immediate change in the day-to-day operational management of the Regulated Entity, and, as a result, the expertise of existing management will remain in place. By combining Buyer's and the Regulated Entity's management approach and regulatory and operational expertise with the regulatory and operation expertise and financial resources and support of Sun Communities, Inc.

and its affiliates, the Regulated Entity will continue to have the ability to provide consistent and uninterrupted service to their customers.

The proposed transaction between Buyer and Seller does not contemplate any change in the direct ownership or control of the Regulated Entity. The Regulated Entity will continue to be a subsidiary of some of the same entities, but the ownership interest of the "great-grandparent" of the regulated entity will change. Sun Communities, Inc., through its subsidiaries and affiliates, has a long history of providing quality water and wastewater services at just and reasonable Sun Communities, Inc., its subsidiaries and affiliates, has seasoned rates. management teams with many years of experience in the water and wastewater industry. Their customer services staff and the local operating staff are also well experienced in their areas of operations. There are no immediate plans to change the local management team, the customer services, local area staffs, or the contract operators as a result of the proposed transaction. The day-to-day operations of the Regulated Entity will continue to be managed and operated in the same manner as they are currently operated. Following the proposed transaction, the Regulated Entity will also receive the support from the experienced staff of Sun Communities, Inc., and its affiliates.

Sun Communities, Inc. and/or its affiliates will acquire the mobile home park which is the service area of the regulated utility at the same time as acquisition of the utility. Therefore, Sun Communities, Inc. and its affiliates will be in the best position to insure the provision of high quality water and wastewater service on a going forward basis.

The proposed transaction does not affect the Commission's power with respect to the rates and services of the Regulated Entity or the authority of other governmental agencies as to the Regulated Entity's services or facilities. Thus, the proposed transaction will not have any adverse effect upon the Regulated Entity or their services.

- (h) Following the proposed transaction, Sun Communities, Inc. and its affiliates and subsidiaries, expect to provide funding to the regulated utility on an "as needed" basis. Sun Communities, Inc. has access to sufficient cash necessary to provide funding for the operations of the Regulated Entity.
- (i) After reasonable investigation, the Buyer has determined that the utility system operated by the Regulated Entity appears to be in satisfactory condition and in substantial compliance with all applicable standards set by the Florida Department of Environmental Protection.
- (j) This Application does not involve a transfer of the facilities or the land owned or occupied by the Regulated Entity. The Regulated Entity will continue to own or lease the land on which their utility treatment facilities are currently located. The evidence of this ownership or lease has previously been provided to the Commission in recent dockets and will continue in full force and affect after the transfer of the grandparent entity is completed.
- (k) Because the transfer to Buyer affects the ownership of the stock or membership interests in the Regulated Entity's "great grandparent" or other affiliate, and not direct ownership of the Regulated Entity itself, and only indirectly the ownership of the Regulated Utility, there will not be any change in

the tariff sheets for the Regulated Entity, other than the address and issuing officer. These revised tariffs are attached as Exhibit "B" hereto.

- (l) Because the transfer affects the ownership of the membership interests of the "great grandparent" of regulated utility, there will not be any change in the Certificates of the Regulated Entity.
- 6. Sun Communities Operating Limited Partnership and the Regulated Entity will fulfill the existing commitments, obligations and representations of the Regulated Entity with regard to utility matters.
- 7. An Affidavit that the actual notice of the Application was given to the entities on the list provided by the Commission in accordance with Section 367.045(1)(a), Florida Statutes, and Rule 25-30.030(5), Florida Administrative Code, is filed as Exhibit "C".
- 8. An Affidavit that actual notice of the Application was given to each customer in accordance with Section 367.045(1)(a), Florida Statutes, and Rule 25-30.030(6), Florida Administrative Code, will be filed as Late Filed Exhibit "D".
- 9. An Affidavit that the notice of the Application was published once in a newspaper of general circulation in the applicable territories in accordance with Rule 25-30.030(7), Florida Administrative Code, will be filed as Late Filed Exhibit "E".
- 10. Pursuant to Rule 25-30.020(2)(c), Florida Administrative Code, the appropriate filing fee is \$1,500 (\$750 for water and \$750 for wastewater), and is attached hereto.

Respectfully submitted on this 6th day of January, 2015, by:

SUNDSTROM & MINDLIN, LLP

2548 Blairstone Pines Drive

Tallahassee, Florida 32301

Telephone: (850) 877-6555 Facsimile: (850) 656-4029

F. MARSHALL DETERDING

Of Counsel

Suncommunities/sunlake app for transfer of majority org control

### **AFFIDAVIT**

STATE OF Michigan
COUNTY OF Oakland

The undersigned, GCP REIT II, by Michael A. Tarkington, not personally, but solely in his capacity as Secretary of GCP REIT II, does solemnly swear or affirm that, to the undersigned's actual knowledge, the facts stated in the foregoing application and all exhibits attached thereto are true and correct and that, to the undersigned's actual knowledge, said statements of fact thereto constitute a complete statement of the matter to which it relates.

FURTHER AFFIANT SAYETH NAUGHT.

Dated as of January 6, 2015.

GCP REIT II, a Maryland real estate investment trust

Signature

Secretary Title

Sworn to and subscribed before me this 6th day of January, 2015, by Michael A. Tarkington, as Secretary of GCP REIT II, the indirect owner of Sunlake Estates Utilities, L.L.C. He/She is personally known to me or who provided (\_\_\_\_\_\_ Driver's license) as identification.

NOTARY PUBLIC, OAKLAND COUNTY, MI
My Commission Expires January 22, 2020
ACTING IN ACTING IN COUNTY

Print Name: CHANGE E-LES NOC

**NOTARY PUBLIC** 

My Commission Expires: 1/22/2020

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# EXHIBIT "A"

**Balance Sheet of Sun Communities, Inc.** 

#### PART I – FINANCIAL INFORMATION

#### ITEM 1. FINANCIAL STATEMENTS

# SUN COMMUNITIES, INC. CONSOLIDATED BALANCE SHEETS (dollars in thousands, except per share amounts)

Investment property, net (including \$55,648 and \$56,805 for consolidated variable interest entities at September 30, 2014 and December 31, 2013; see Note 8)		,	(unaudited) tember 30, 2014	De	cember 31, 2013
entities at September 30, 2014 and December 31, 2013; see Note 8)         1,884,622         \$ 1,755,082           Cash and eash equivalents         259,152         4,753           Inventory of manufactured homes         5,480         5,810           Notes and other receivables, net         1168,341         164,685           Other assets         113,192         88,936           TOTAL ASSETS         \$ 2,430,797         \$ 1,999,236           LIABILITIES         \$ 1,393,941         \$ 1,311,437           Lines of credit         \$ 123,351         109,342           Other liabilities         15,17,292         1,602,162           Commitments and contingencies         \$ 1,333,941         \$ 1,311,437           STOCKHOLDERS' EQUITY         \$ 1,517,292         1,602,162           Preferred stock, \$0.01 par value. Authorized: 10,000 shares; Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013         34         34           Common stock, \$0.01 par value. Authorized: 90,000 shares; Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013         480         361           Additional paid-in capital         1,709,337         1,141,590           Accumulated other comprehensive loss         (277)         (366)           Distributions in excess of accumulated earnings <td< th=""><th>ASSETS</th><th></th><th></th><th></th><th></th></td<>	ASSETS				
Notes and other receivables, net		\$	1,884,632	\$	1,755,052
Notes and other receivables, net         168,341         164,685           Other assets         113,192         68,936           TOTAL ASSETS         2,430,797         2,1999,236           LIABILITIES           Debt (including \$44,670 and \$45,209 for consolidated variable interest entities at September 30, 2014 and December 31, 2013; see Note 8)         1,393,941         \$ 1,311,437           Lines of credit	Cash and cash equivalents		259,152		4,753
Other asserts         113,192         68,936           TOTAL ASSETS         2,430,797         2,1999,236           IABILITIES           Debt (including \$44,670 and \$45,209 for consolidated variable interest entities at September 30,2014 and December 31,2013; see Note 8)         \$ 1,339,941         \$ 1,311,437           Lines of credit         ————————————————————————————————————	Inventory of manufactured homes		5,480		5,810
Note	Notes and other receivables, net		168,341		164,685
Debt (including \$44,670 and \$45,209 for consolidated variable interest entities at September 30, 2014 and December 31, 2013; see Note 8) \$ 1,393,941 \$ 1,311,437 \$ 1,1165 of credit \$ 123,351 \$ 109,342 \$ 109,342 \$ 1,517,292 \$ 1,602,162 \$ 1,602,16	Other assets		113,192		68,936
Debt (including \$44,670 and \$45,209 for consolidated variable interest entities at September 30, 2014 and December 31, 2013; see Note 8)	TOTAL ASSETS	\$	2,430,797	\$	1,999,236
30, 2014 and December 31, 2013; see Note 8)       1,393,941       1,311,437         Lines of credit       —       181,383         Other liabilities       123,351       109,342         TOTAL LIABILITIES       1,517,292       1,602,162         Commitments and contingencies         STOCKHOLDERS' EQUITY         Preferred stock, \$0.01 par value. Authorized: 10,000 shares;         Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013       34       34         Common stock, \$0.01 par value. Authorized: 90,000 shares;       480       361         Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013       480       361         Additional paid-in capital       1,709,337       1,141,590         Accumulated other comprehensive loss       (277)       (366)         Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       \$2,548       3,670       45,548         Series A-1 preferred OP units       3,463       3,463         Series A-3 preferred OP units       (35,498)       (31,907)         Consolidated variable interest entities	LIABILITIES				
Other liabilities         123,351         109,342           TOTAL LIABILITIES         1,517,292         1,602,162           Commitments and contingencies           STOCKHOLDERS' EQUITY           Preferred stock, \$0.01 par value. Authorized: 10,000 shares; Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013         34         34           Common stock, \$0.01 par value. Authorized: 90,000 shares; Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013         480         361           Additional paid-in capital         1,709,337         1,141,590           Accumulated other comprehensive loss         (277)         (366)           Distributions in excess of accumulated earnings         (807,590)         (761,112)           Noncontrolling interests:         Series A-1 preferred OP units         43,670         45,548           Series A-1 preferred OP units         3,463         3,463           Common OP units         (35,498)         (31,907)           Consolidated variable interest entities         (114)         (537)           Total noncontrolling interests         11,521         16,567           TOTAL STOCKHOLDERS' EQUITY         913,505         397,074		\$	1,393,941	\$	1,311,437
TOTAL LIABILITIES         1,517,292         1,602,162           Commitments and contingencies           STOCKHOLDERS' EQUITY           Preferred stock, \$0.01 par value. Authorized: 10,000 shares;           Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013         34         34           Common stock, \$0.01 par value. Authorized: 90,000 shares;         Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013         480         361           Additional paid-in capital         1,709,337         1,141,590           Accumulated other comprehensive loss         (277)         (366)           Distributions in excess of accumulated earnings         (807,590)         (761,112)           Total Sun Communities, Inc. stockholders' equity         901,984         380,507           Noncontrolling interests:         Series A-1 preferred OP units         43,670         45,548           Series A-3 preferred OP units         3,463         3,463           Common OP units         (35,498)         (31,907)           Consolidated variable interest entities         (114)         (537)           Total noncontrolling interests         11,521         16,567           TOTAL STOCKHOLDERS' EQUITY         913,505         397,074	Lines of credit		-		181,383
Commitments and contingencies           STOCKHOLDERS' EQUITY           Preferred stock, \$0.01 par value. Authorized: 10,000 shares;           Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013         34         34           Common stock, \$0.01 par value. Authorized: 90,000 shares;         Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013         480         361           Additional paid-in capital         1,709,337         1,141,590           Accumulated other comprehensive loss         (277)         (366)           Distributions in excess of accumulated earnings         (807,590)         (761,112)           Total Sun Communities, Inc. stockholders' equity         901,984         380,507           Noncontrolling interests:           Series A-1 preferred OP units         43,670         45,548           Series A-3 preferred OP units         3,463         3,463           Common OP units         (35,498)         (31,907)           Consolidated variable interest entities         (114)         (537)           Total noncontrolling interests         20,20         397,074	Other liabilities		123,351		109,342
STOCKHOLDERS' EQUITY           Preferred stock, \$0.01 par value. Authorized: 10,000 shares;         34         34           Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013         34         34           Common stock, \$0.01 par value. Authorized: 90,000 shares;         Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013         480         361           Additional paid-in capital         1,709,337         1,141,590           Accumulated other comprehensive loss         (277)         (366)           Distributions in excess of accumulated earnings         (807,590)         (761,112)           Total Sun Communities, Inc. stockholders' equity         901,984         380,507           Noncontrolling interests:         Series A-1 preferred OP units         43,670         45,548           Series A-3 preferred OP units         3,463         3,463           Common OP units         (35,498)         (31,907)           Consolidated variable interest entities         (114)         (537)           Total noncontrolling interests         11,521         16,567           TOTAL STOCKHOLDERS' EQUITY         913,505         397,074	TOTAL LIABILITIES		1,517,292		1,602,162
Preferred stock, \$0.01 par value. Authorized: 10,000 shares;       34       34         Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013       34       34         Common stock, \$0.01 par value. Authorized: 90,000 shares;       150,000 par value. Authorized: 90,000 par value. Author	Commitments and contingencies				
Issued and outstanding: 3,400 shares at September 30, 2014 and December 31, 2013       34       34         Common stock, \$0.01 par value. Authorized: 90,000 shares;       1580 (1990)       1580 (1990)       1580 (1990)       361         Additional paid-in capital       1,709,337       1,141,590       1,480       361         Accumulated other comprehensive loss       (277)       (366)       (366)         Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       Series A-1 preferred OP units       43,670       45,548         Series A-3 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074	STOCKHOLDERS' EQUITY			,	
Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December 31, 2013       480       361         Additional paid-in capital       1,709,337       1,141,590         Accumulated other comprehensive loss       (277)       (366)         Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       3,463       3,463         Series A-1 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074			34		34
Additional paid-in capital       1,709,337       1,141,590         Accumulated other comprehensive loss       (277)       (366)         Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       Series A-1 preferred OP units       43,670       45,548         Series A-3 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074	Issued and outstanding: 48,010 shares at September 30, 2014 and 36,140 shares at December		480		361
Accumulated other comprehensive loss       (277)       (366)         Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       8       380,507         Series A-1 preferred OP units       43,670       45,548         Series A-3 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074					
Distributions in excess of accumulated earnings       (807,590)       (761,112)         Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       8         Series A-1 preferred OP units       43,670       45,548         Series A-3 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074	$\cdot$				
Total Sun Communities, Inc. stockholders' equity       901,984       380,507         Noncontrolling interests:       43,670       45,548         Series A-1 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074	•		` '		` '
Noncontrolling interests:       43,670       45,548         Series A-1 preferred OP units       3,463       3,463         Series A-3 preferred OP units       (35,498)       (31,907)         Common OP units       (114)       (537)         Consolidated variable interest entities       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074	<u> </u>				
Series A-1 preferred OP units       43,670       45,548         Series A-3 preferred OP units       3,463       3,463         Common OP units       (35,498)       (31,907)         Consolidated variable interest entities       (114)       (537)         Total noncontrolling interests       11,521       16,567         TOTAL STOCKHOLDERS' EQUITY       913,505       397,074			•		·
Common OP units         (35,498)         (31,907)           Consolidated variable interest entities         (114)         (537)           Total noncontrolling interests         11,521         16,567           TOTAL STOCKHOLDERS' EQUITY         913,505         397,074	Series A-1 preferred OP units		43,670		45,548
Consolidated variable interest entities(114)(537)Total noncontrolling interests11,52116,567TOTAL STOCKHOLDERS' EQUITY913,505397,074	Series A-3 preferred OP units		3,463		3,463
Total noncontrolling interests 11,521 16,567 TOTAL STOCKHOLDERS' EQUITY 913,505 397,074	Common OP units		(35,498)		(31,907)
TOTAL STOCKHOLDERS' EQUITY 913,505 397,074	Consolidated variable interest entities		(114)		(537)
	Total noncontrolling interests		11,521		16,567
TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY \$ 2,430,797 \$ 1,999,236	TOTAL STOCKHOLDERS' EQUITY		913,505		397,074
	TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY	\$	2,430,797	\$	1,999,236

 $See\ accompanying\ Notes\ to\ Consolidated\ Financial\ Statements.$ 

# EXHIBIT "B"

Tariff

# WATER TARIFF

# SUNLAKE ESTATES UTILITIES, L.L.C. NAME OF COMPANY

# FILED WITH FLORIDA PUBLIC SERVICE COMMISSION

#### WATER TARIFF

# SUNLAKE ESTATES UTILITIES, L.L.C. NAME OF COMPANY

c/o Sun Communities, Inc.

27777 Franklin Road, Suite 200

Southfield, Michigan 48034

(ADDRESS OF COMPANY)

(727) 451-1037 (Business & Emergency Telephone Numbers)

FILED WITH
FLORIDA PUBLIC SERVICE COMMISSION

JOHN McLAREN
ISSUING OFFICER

# WATER TARIFF

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Rules and Regulations	6.0
Service Availability Policy	25.0
Standard Forms	19.0
Technical Terms and Abbreviations	5.0
Territory Authority	3.0

JOHN McLAREN ISSUING OFFICER

# **TERRITORY AUTHORITY**

CERTIFICATE NUMBER -	W		
COUNTY – Lake			
COMMISSION ORDER(S) A	APPROVING TERRI	TORY SERVED -	
Order Number	Date Issued	Docket Number	Filing Type
PSC-13FOF-WS	//201_	13WS	Original Certificate

(Continued to Sheet No. 3.1)

JOHN McLAREN ISSUING OFFICER

(Continued from Sheet No. 3.0)

#### DESCRIPTION OF TERRITORY SERVED

A portion of Sections 12 and 13, Township 18 South, Range 25 East, being in Lake County, Florida being described as follows:

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of said Section 12, and run N.89°50'56"W, 400.00 feet, for a Point of Beginning; thence, continue, N.89°50'56"W, along said south boundary line 253.58 feet; thence, leaving said south boundary line, N.00°10'35"E.1253.54 feet; thence, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way line of South Em-En-El Grove Road; thence, S.89°48'54"E., along said south right-of-way line, 689.00 feet; thence, continue, S.89°48'54"E., along said south rightof-way line, 95.23 feet to a point of curvature; thence, along said right-of-way line, along said curve to the right, having a radius of 560.19 feet, an arc length of 274.35 feet, a chord length of 271.62 feet and a chord bearing of S.75°47'05"E., thence, S.61°45'16"E., along said south rightof-way line, 100.80 feet; thence, along said south right-of-way line, along a curve to the left, having a radius of 385.00 feet, an arc length of 374.33 feet, a chord length of 359.76 feet and a chord bearing of S.89°36'28"E.; thence, N.62°32'19"E., along said south right-of-way line, 100.00 feet; thence, along said south right-of-way line, along a curve to the right, having a radius of 597.00 feet, an arc length of 288.08 feet, a chord length of 285.29 feet and a chord bearing of N.76°21'42"E.; thence, S.89°48'54"E., along said south right-of-way line, 153.67 feet; thence, S.89°55'13"E., along said south right-of-way line, 1280.81 feet; thence, leaving said south right-of-way line, S.00°06'53"E., along the west right-of-way line of Thomas Boat Landing Road, 1293.73 feet to the south boundary line of said Section 12; thence, continue along said west right-of-way line, S.00°22'13"W., 1007.84 feet to the ordinary high water line of Lake Yale; thence, leaving said west right-of-way line, along the ordinary high water line of Lake Yale, the following nineteen (19) courses; (1) thence, N.69°33'59"W., 58.11 feet; (2) thence, N.86°38'05"W., 24.79 feet; (3) thence, S.80°09'07'W., 49.34 feet; (4) thence, S.59°17'50"W., 105.49 feet; (5) thence, S.51°54'45"W., 56.92 feet; (6) thence, S.53°46'02"W., 48.77 feet; (7) thence, S.49°15'28"W., 59.70 feet; (8) thence, S.58°19'14"W., 75.82 feet; (9) thence, S.47°08'38"W., 41.26 feet; (10) thence, S.55°39'24"W., 51.45 feet; (11) thence, S.62°08'53"W., 111.80 feet; (12) thence, S.64°27'27"W., 55.68 feet; (13) thence, S.52°28'52"W., 58.80 feet; (14) thence, S.55°19'56"W., 58.33 feet; (15) thence, S.53°53'24"W., 53.84 feet; (16) thence, S.46°00'44"W. 53.77 feet; (17) thence, S.50°09'30"W., 58.94 feet; (18) thence, S.46°55'52"W., 20.66 feet; (19) thence, S.72°48'21"W., 32.13 feet; thence, leaving the ordinary high water line of Lake Yale, N.45°14'05"W., 285.56 feet; thence, N.89°47'48"W., 165.69 feet; thence, N.89°51'08"W., 1339.46 feet; thence, N.00°08'20"E., along said west boundary line of the Northeast 1/4 of the Northwest 1/4 of said Section 13, 992.97 feet; thence, leaving said west boundary line, N.89°52'52"W., 400.00 feet; thence, N.00°08'20"W., 330.65 feet to the Point of Beginning.

(Continued to Sheet No. 3.2)

JOHN McLAREN
ISSUING OFFICER

ORIGINAL SHEET NO. 3.2

(Continued from Sheet No. 3.1)

AND

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50'56"W., along the south boundary line of Block 57 of the Plat of HIGLEY, as filed in or about April 2, 1884, in the Public Records of Lake County, Florida, 400.00 feet to a point on the west boundary line of the eastern 400 feet of the North ¼ of Block 58 of said Plat of HIGLEY; thence, continue, N.89°50'56"W., along said south boundary line, 253.58 feet, to a point on the east boundary line of the west 674.28 feet of said Block 57; thence, leaving said south boundary line, N.00°10'35"E., along said east boundary line, 1253.54 feet; thence, leaving said east boundary line, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way of South Em-En-El Grove Road; thence, S.89°48'54"E., 689.00 feet; thence, continue, S.89°48'54"E., 375.51 feet for a Point of Beginning; thence, continue, S.89°48'54"E., 508.40 feet to the most easterly corner of said Tract "A"; thence, S.62°32'19"W; thence, along a curve to the right, having a radius of 319.00 feet, an arc length of 310.16 feet, a chord length of 298.08 feet and a chord bearing of N.89°36'28"W.; thence, N.61°45'16"W., 116.97 feet to the Point of Beginning.

AND

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50′56″W., 400.00 feet; thence, continue, N.89°50′56″W., 253.58 feet; thence, N.00°10′35″E., 1253.54 feet; thence, N.89°48′54″W., 35.87 feet; thence N.00°21′15″W., 75.00 feet to the north right-of-way line of South Em-En-El Grove Road; thence, S.89°48′54″E., along said north right-of-way line, 1116.00 feet for a Point of Beginning; thence, N.00°06′04″E.,500.00 feet; thence, S.89°48′54″E., 900.00 feet; thence, S.89°55′13″E., 1311.80 feet; thence, S.00°06′53″E., 500.00 feet to the northeast corner of the Southwest ¼ of the Southeast ¼ of Section 12, Township 18 South, Range 25 East; thence, leaving said east boundary line, N.89°55′13″W., along the north right-of-way line of South Em-En-El Grove Road, 1313.69 feet; thence, N.89°48′54″W., along said north right-of-way line, 900.00 feet to the Point of Beginning.

JOHN McLAREN
ISSUING OFFICER

PRESIDENT

TITLE

ORIGINAL SHEET NO. 4.0

### **COMMUNITIES SERVED LISTING**

County

Development

Rate Schedule(s)

Name

<u>Name</u>

<u>Available</u>

Sheets No.

Lake

Sunlake Estates

GS/RS

12.0, and 13.0,

JOHN McLAREN ISSUING OFFICER

### TECHNICAL TERMS AND ABBREVIATIONS

- 1.0 <u>"BFC"</u> - The abbreviation for "Base Facility Charge" which is the minimum amount the Company may charge its Customers and is separate from the amount the Company bills its Customers for water consumption.
- 2.0 "CERTIFICATE" - A document issued by the Commission authorizing the Company to provide water service in a specific territory.
- "COMMISSION" The shortened name for the Florida Public Service Commission. 3.0
- 4.0 "COMMUNITIES SERVED" - The group of Customers who receive water service from the Company and whose service location is within a specific area or locality that is uniquely separate from another.
- 5.0 "COMPANY" - The shortened name for the full name of the utility which is Sunlake Estates Utilities, L.L.C.
- 6.0 "CUSTOMER" - Any person, firm or corporation who has entered into an agreement to receive water service from the Company and who is liable for the payment of that water service.
- 7.0 "CUSTOMER'S INSTALLATION" - All pipes, shut-offs, valves, fixtures and appliances or apparatus of every kind and nature used in connection with or forming a part of the installation for rendering water service to the Customer's side of the Service Connection whether such installation is owned by the Customer or used by the Customer under lease or other agreement.
- 8.0 "MAIN" - A pipe, conduit, or other facility used to convey water service to individual service lines or through other mains.
- 9.0 "RATE" - Amount which the Company may charge for water service which is applied to the Customer's actual consumption.
- 10.0 "RATE SCHEDULE" - The rate(s) or charge(s) for a particular classification of service plus the several provisions necessary for billing, including all special terms and conditions under which service shall be furnished at such rate or charge.
- 11.0 "SERVICE" - As mentioned in this tariff and in agreement with Customers, "Service" shall be construed to include, in addition to all water service required by the Customer, the readiness and ability on the part of the Company to furnish water service to the Customer. Service shall conform to the standards set forth in Section 367.111 of the Florida Statutes.

(Continued to Sheet No. 5.1)

JOHN McLAREN **ISSUING OFFICER** 

PRESIDENT

TITLE

**ORIGINAL SHEET NO. 5.1** 

(Continued from Sheet No. 5.0)

- 12.0 <u>"SERVICE CONNECTION"</u> The point where the Company's pipes or meters are connected with the pipes of the Customer.
- 13.0 <u>"SERVICE LINES"</u> The pipes between the Company's Mains and the Service Connection and which includes all of the pipes, fittings and valves necessary to make the connection to the Customer's premises, excluding the meter.
- 14.0 <u>"TERRITORY"</u> The geographical area described, if necessary, by metes and bounds but, in all cases, with township, range and section in a Certificate, which may be within or without the boundaries of an incorporated municipality and may include areas in more than one county.

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ISSUING OFFICER

### INDEX OF RULES AND REGULATIONS

	Sheet <u>Number</u> :	Rule <u>Number</u> :
Access to Premises	9.0	14.0
Adjustment of Bills	10.0	22.0
Adjustment of Bills for Meter Error	10.0	23.0
All Water Through Meter	10.0	21.0
Application	7.0	3.0
Applications by Agents	7.0	4.0
Change of Customer's Installation	8.0	11.0
Continuity of Service	8.0	9.0
Customer Billing.	9.0	16.0
Delinquent Bills	7.0	8.0
Extensions	7.0	6.0
Filing of Contracts	10.0	25.0
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Limitation of Use	8.0	10.0
Meter Accuracy Requirements	10.0	24.0
Meters	10.0	20.0
Payment of Water and Wastewater Service Bills Concurrently	10.0	18.0
(Continued to Sheet No. 6.1)		

(Continued to Sheet No. 6.1)

JOHN McLAREN **ISSUING OFFICER** 

**ORIGINAL SHEET NO. 6.1** 

(Continued from Sheet No. 6.0)

	Sheet Number:	Rule <u>Number</u> :
Policy Dispute	7.0	2.0
Protection of Company's Property	8.0	12.0
Refusal or Discontinuance of Service	. 7.0	5.0
Right-of-way or Easements	9.0	15.0
Termination of Service	9.0	17.0
Type and Maintenance	. 7.0	7.0
Unauthorized Connections – Water	. 10.0	19.0

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ISSUING OFFICER

### SUNLAKE ESTATES UTILITIES, L.L.C. ORIGINAL SHEET NO. 7.0 WATER TARIFF

#### **RULES AND REGULATIONS**

- 1.0 GENERAL INFORMATION - These Rules and Regulations are a part of the rate schedules and applications and contracts of the Company and, in the absence of specific written agreement to the contrary, apply without modifications or change to each and every Customer to whom the Company renders water service.
  - The Company shall provide water service to all Customers requiring such service within its Certificated territory pursuant to Chapter 25-30, Florida Administrative Code and Chapter 367, Florida Statutes.
- 2.0 POLICY DISPUTE - Any dispute between the Company and the Customer or prospective Customer regarding the meaning or application of any provision of this tariff shall upon written request by either party be resolved by the Florida Public Service Commission.
- 3.0 APPLICATION - In accordance with Rule 25-30.310, Florida Administrative Code, a signed application is required prior to the initiation of service. The Company shall provide each Applicant with a copy of the brochure entitled "Your Water and Wastewater Service," prepared by the Florida Public Service Commission.
- 4.0 APPLICATIONS BY AGENTS - Applications for water service requested by firms, partnerships, associations, corporations, and others shall be rendered only by duly authorized parties or agents.
- 5.0 REFUSAL OR DISCONTINUANCE OF SERVICE - The Company may refuse or discontinue water service rendered under application made by any member or agent of a household, organization, or business in accordance with Rule 25-30.320, Florida Administrative Code.
- 6.0 EXTENSIONS - Extensions will be made to the Company's facilities in compliance with Commission Rules and Orders and the Company's tariff.
- 7.0 TYPE AND MAINTENANCE - In accordance with Rule 25-30.545, Florida Administrative Code, the Customer's pipes, apparatus and equipment shall be selected, installed, used and maintained in accordance with standard practice and shall conform with the Rules and Regulations of the Company and shall comply with all laws and governmental regulations applicable to same. The Company shall not be responsible for the maintenance and operation of the Customer's pipes and facilities. The Customer expressly agrees not to utilize any appliance or device which is not properly constructed, controlled and protected or which may adversely affect the water service. The Company reserves the right to discontinue or withhold water service to such apparatus or device.
- 8.0 DELINQUENT BILLS - When it has been determined that a Customer is delinquent in paying any bill, water service may be discontinued after the Company has mailed or presented a written notice to the Customer in accordance with Rule 25-30.320, Florida Administrative Code.

(Continued on Sheet No. 8.0)

JOHN McLAREN ISSUING OFFICER

ORIGINAL SHEET NO. 8.0

(Continued from Sheet No. 7.0)

- 9.0 <u>CONTINUITY OF SERVICE</u> In accordance with Rule 25-30.250, Florida Administrative Code, the Company will at all times use reasonable diligence to provide continuous water service and, having used reasonable diligence, shall not be liable to the Customer for failure or interruption of continuous water service.
  - If at any time the Company shall interrupt or discontinue its service, all Customers affected by said interruption or discontinuance shall be given not less than 24 hours written notice.
- 10.0 <u>LIMITATION OF USE</u> Water service purchased from the Company shall be used by the Customer only for the purposes specified in the application for water service. Water service shall be rendered to the Customer for the Customer's own use and the Customer shall not sell or otherwise dispose of such water service supplied by the Company.
  - In no case shall a Customer, except with the written consent of the Company, extend his lines across a street, alley, lane, court, property line, avenue, or other way in order to furnish water service to the adjacent property through one meter even though such adjacent property may be owned by him. In case of such unauthorized extension, sale, or disposition of service, the Customer's water service will be subject to discontinuance until such unauthorized extension, remetering, sale or disposition of service is discontinued and full payment is made to the Company for water service rendered by the Company (calculated on proper classification and rate schedules) and until reimbursement is made in full to the Company for all extra expenses incurred for clerical work, testing, and inspections. (This shall not be construed as prohibiting a Customer from remetering.)
- 11.0 <u>CHANGE OF CUSTOMER'S INSTALLATION</u> No changes or increases in the Customer's installation, which will materially affect the proper operation of the pipes, mains, or stations of the Company, shall be made without written consent of the Company. The Customer shall be liable for any charge resulting from a violation of this Rule.
- 12.0 <u>PROTECTION OF COMPANY'S PROPERTY</u> The Customer shall exercise reasonable diligence to protect the Company's property. If the Customer is found to have tampered with any Company property or refuses to correct any problems reported by the Company, service may be discontinued in accordance with Rule 25-30.320, Florida Administrative Code.

In the event of any loss or damage to property of the Company caused by or arising out of carelessness, neglect, or misuse by the Customer, the cost of making good such loss or repairing such damage shall be paid by the Customer.

(Continued on Sheet No. 9.0)

JOHN McLAREN ISSUING OFFICER

ORIGINAL SHEET NO. 9.0

(Continued from Sheet No. 8.0)

13.0 <u>INSPECTION OF CUSTOMER'S INSTALLATION</u> - All Customer's water service installations or changes shall be inspected upon completion by a competent authority to ensure that the Customer's piping, equipment, and devices have been installed in accordance with accepted standard practice and local laws and governmental regulations. Where municipal or other governmental inspection is required by local rules and ordinances, the Company cannot render water service until such inspection has been made and a formal notice of approval from the inspecting authority has been received by the Company.

Not withstanding the above, the Company reserves the right to inspect the Customer's installation prior to rendering water service, and from time to time thereafter, but assumes no responsibility whatsoever for any portion thereof.

- 14.0 <u>ACCESS TO PREMISES</u> In accordance with Rule 25-30.320(2)(f), Florida Administrative Code, the Customer shall provide the duly authorized agents of the Company access at all reasonable hours to its property. If reasonable access is not provided, service may be discontinued pursuant to the above rule.
- 15.0 <u>RIGHT-OF-WAY OR EASEMENTS</u> The Customer shall grant or cause to be granted to the Company, and without cost to the Company, all rights, easements, permits, and privileges which are necessary for the rendering of water service.
- 16.0 <u>CUSTOMER BILLING</u> Bills for water service will be rendered Monthly, Bimonthly, or Quarterly as stated in the rate schedule.

In accordance with Rule 25-30.335, Florida Administrative Code, the Company may not consider a Customer delinquent in paying his or her bill until the twenty-first day after the Company has mailed or presented the bill for payment.

A municipal or county franchise tax levied upon a water or wastewater public Company shall not be incorporated into the rate for water or wastewater service but shall be shown as a separate item on the Company's bills to its Customers in such municipality or county.

If a Company utilizes the base facility and usage charge rate structure and does not have a Commission authorized vacation rate, the Company shall bill the Customer the base facility charge regardless of whether there is any usage.

17.0 <u>TERMINATION OF SERVICE</u> - When a Customer wishes to terminate service on any premises where water service is supplied by the Company, the Company may require reasonable notice to the Company in accordance with Rule 25-30.325, Florida Administrative Code.

(Continued on Sheet No. 10.0)

JOHN McLAREN
ISSUING OFFICER

ORIGINAL SHEET NO. 10.0

(Continued from Sheet No. 9.0)

- 18.0 PAYMENT OF WATER AND WASTEWATER SERVICE BILLS CONCURRENTLY In accordance with Rule 25-30.320(2)(g), Florida Administrative Code, when both water and wastewater service are provided by the Company, payment of any water service bill rendered by the Company to a Customer shall not be accepted by the Company without the simultaneous or concurrent payment of any wastewater service bill rendered by the Company.
- 19.0 <u>UNAUTHORIZED CONNECTIONS WATER</u> Any unauthorized connections to the Customer's water service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
- 20.0 <u>METERS</u> All water meters shall be furnished by and remain the property of the Company and shall be accessible and subject to its control, in accordance with Rule 25-30.230, Florida Administrative Code.
- 21.0 <u>ALL WATER THROUGH METER</u> That portion of the Customer's installation for water service shall be so arranged to ensure that all water service shall pass through the meter. No temporary pipes, nipples or spaces are permitted and under no circumstances are connections allowed which may permit water to by-pass the meter or metering equipment.
- 22.0 <u>ADJUSTMENT OF BILLS</u> When a Customer has been undercharged as a result of incorrect application of the rate schedule, incorrect reading of the meter, incorrect connection of the meter, or other similar reasons, the amount may be refunded or billed to the Customer as the case may be pursuant to Rules 25-30.340 and 25-30.350, Florida Administrative Code.
- ADJUSTMENT OF BILLS FOR METER ERROR When meter tests are made by the Commission or by the Company, the accuracy of registration of the meter and its performance shall conform with Rule 25-30.262, Florida Administrative Code and any adjustment of a bill due to a meter found to be in error as a result of any meter test performed whether for unauthorized use or for a meter found to be fast, slow, non-registering, or partially registering, shall conform with Rule 25-30.340, Florida Administrative Code.
- 24.0 <u>METER ACCURACY REQUIREMENTS</u> All meters used by the Company should conform to the provisions of Rule 25-30.262, Florida Administrative Code.
- 25.0 <u>FILING OF CONTRACTS</u> Whenever a Developer Agreement or Contract, Guaranteed Revenue Contract, or Special Contract or Agreement is entered into by the Company for the sale of its product or services in a manner not specifically covered by its Rules and Regulations or approved Rate Schedules, a copy of such contracts or agreements shall be filed with the Commission prior to its execution in accordance with Rule 25-9.034 and Rule 25-30.550, Florida Administrative Code. If such contracts or agreements are approved by the Commission, a conformed copy shall be placed on file with the Commission within 30 days of execution.

JOHN McLAREN
ISSUING OFFICER

PRESIDENT

TITI F

### ORIGINAL SHEET NO. 11.0

# INDEX OF RATES AND CHARGES SCHEDULES

	Shee	et Number
Customer Deposits		15.0
General Service, GS		12.0
Late Payment		17.1
Meter Tampering		17.1
Meter Test Deposit		16.0
Miscellaneous Service Charges		17.0
Multi-Residential Service, MS		14.0
Residential Service, RS		13.0
Returned Check Charge		17.1
Service Availability Fees and Charges		18.0
Unauthorized Use Charge		17 1

JOHN McLAREN ISSUING OFFICER

TYPE OF FILING – Grandfather Certificate

### **GENERAL SERVICE**

### RATE SCHEDULE GS

AVAILABILITY -	Available throughout the area served by	oy the Comp	oany.
APPLICABILITY -	For water service to all Customers fapplies.	or which no	o other schedule
LIMITATIONS -	Subject to all of the Rules and Re General Rules and Regulations of the		
BILLING PERIOD –	Monthly		
RATE –	Meter Sizes	Base Faci	lity Charge
	5/8" x 3/4" 1" 1 1/2" 2" 3" 4" 6"  Gallonage Charge (Per 1,000 gallons) 0-5,000 gallons 5,001-7,000 gallons Over 7,000 gallons	***	4.22 10.55 21.10 33.76 63.30 105.50 211.00 1.03 1.24 1.49
MINIMUM CHARGE -	Base Facility Charge		
TERMS OF PAYMENT –	Bills are due and payable when rende 25-30.320, Florida Administrative delinquent in paying the bill for water s discontinued.	Code, if	a Customer is
EFFECTIVE DATE -	, 2013		

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# RESIDENTIAL SERVICE

### RATE SCHEDULE RS

AVAILABILITY –	Available throughout the area served	by the Company.
APPLICABILITY –	For water service for all purposes individually metered apartment units.	
LIMITATIONS	Subject to all of the Rules and R General Rules and Regulations of the	
BILLING PERIOD -	Quarterly	
RATE -	Monthly	
	Meter Sizes	Base Facility Charge
	All Meter Size	\$ 4.22
	Gallonage Charge (Per 1,000 gallons 0-5,000 gallons 5,001-7,000 gallons Over 7,000 gallons	\$ 1.03 \$ 1.24 \$ 1.49
MINIMUM CHARGE -	Base Facility Charge	
TERMS OF PAYMENT -	Bills are due and payable when rende 25-30.320, Florida Administrative delinquent in paying the bill for water discontinued.	Code, if a Customer is
EFFECTIVE DATE -	, 2013	
TYPE OF FILING – Grandfa		
: = = =		

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### SUNLAKE ESTATES UTILITIES, L.L.C. ORIGINAL SHEET NO. 14.0 WATER TARIFF

### RATE SCHEDULE

HELD FOR FUTURE USE

TYPE OF FILING – Grandfather Certificate

JOHN McLAREN **ISSUING OFFICER** 

#### **CUSTOMER DEPOSITS**

<u>ESTABLISHMENT OF CREDIT</u> - Before rendering water service, the Company may require an Applicant for service to satisfactorily establish credit, but such establishment of credit shall not relieve the Customer from complying with the Company's rules for prompt payment. Credit will be deemed so established if the Customer complies with the requirements of Rule 25-30.311, Florida Administrative Code.

<u>AMOUNT OF DEPOSIT</u> - The amount of initial deposit shall be the following according to meter size:

	<u>ice</u>
5/8" x 3/4" 1" 1 1/2" Over 2"	

<u>ADDITIONAL DEPOSIT</u> - Under Rule 25-30.311(7), Florida Administrative Code, the Company may require a new deposit, where previously waived or returned, or an additional deposit in order to secure payment of current bills provided.

<u>INTEREST ON DEPOSIT</u> - The Company shall pay interest on Customer deposits pursuant to Rules 25-30.311(4) and (4a). The Company will pay or credit accrued interest to the Customer's account during the month of <u>N/A</u> each year.

<u>REFUND OF DEPOSIT</u> - After a residential Customer has established a satisfactory payment record and has had continuous service for a period of 23 months, the Company shall refund the Customer's deposit provided the Customer has met the requirements of Rule 25-30.311(5), Florida Administrative Code. The Company may hold the deposit of a non-residential Customer after a continuous service period of 23 months and shall pay interest on the non-residential Customer's deposit pursuant to Rules 25-30.311(4) and (5), Florida Administrative Code.

Nothing in this rule shall prohibit the Company from refunding a Customer's deposit in less than 23 months.

EFFECTIVE DATE -	, 2013
TYPE OF FILING – Grandfather Ce	rtificate

JOHN McLAREN
ISSUING OFFICER

### METER TEST DEPOSIT

METER BENCH TEST REQUEST - If any Customer requests a bench test of his or her water meter, in accordance with Rule 25-30.266, Florida Administrative Code, the Company may require a deposit to defray the cost of testing; such deposit shall not exceed the schedule of fees found in Rule 25-30.266, Florida Administrative Code.

METER SIZE	<u>FEE</u>
5/8" x 3/4"	\$20.00
1" and 1 1/2"	\$25.00
2" and over	Actual Cost

<u>REFUND OF METER BENCH TEST DEPOSIT</u> - The Company may refund the meter bench test deposit in accordance with Rule 25-30.266, Florida Administrative Code.

<u>METER FIELD TEST REQUEST</u> - A Customer may request a no-charge field test of the accuracy of a meter in accordance with Rule 25-30.266, Florida Administrative Code.

EFFECTIVE DATE		, 2013
TYPE OF FILING -	- G	Grandfather Certificate

JOHN McLAREN	
<b>ISSUING OFFICER</b>	,

<b>PRESI</b>	DENT	
TITLE		

### MISCELLANEOUS SERVICE CHARGES

The Company may charge the following miscellaneous service charges in accordance with the terms stated herein. If both water and wastewater services are provided, only a single charge is appropriate unless circumstances beyond the control of the Company require multiple actions.

<u>INITIAL CONNECTION</u> - This charge may be levied for service initiation at a location where service did not exist previously.

NORMAL RECONNECTION - This charge may be levied for transfer of service to a new Customer account at a previously served location or reconnection of service subsequent to a Customer requested disconnection.

<u>VIOLATION RECONNECTION</u> - This charge may be levied prior to reconnection of an existing Customer after disconnection of service for cause according to Rule 25-30.320(2), Florida Administrative Code, including a delinquency in bill payment.

<u>PREMISES VISIT CHARGE (IN LIEU OF DISCONNECTION)</u> - This charge may be levied when a service representative visits a premises for the purpose of discontinuing service for nonpayment of a due and collectible bill and does not discontinue service because the Customer pays the service representative or otherwise makes satisfactory arrangements to pay the bill.

#### Schedule of Miscellaneous Service Charges

	Normal Business Hours	After Hours
Initial Connection Fee	\$20.00	\$40.00
Normal Reconnection Fee	\$20.00	\$40.00
Violation Reconnection Fee	\$20.00	\$40.00
Premises Visit Fee (in lieu of disconnection)	\$20.00	\$40.00

(Continued on Sheet No. 17.1)

<u>EFFECTIVE DATE</u> – \_\_\_\_\_\_, 2013

TYPE OF FILING - Grandfather Certificate

JOHN McLAREN
ISSUING OFFICER

ORIGINAL SHEET NO. 17.1

(Continued from Sheet No. 17.0)

\$50.00 or less	\$25.00
\$50.01 to \$300.00	\$30.00
\$300.01 and above	\$40.00

### LATE PAYMENT

Late Payment Fee \$5.00

<u>EFFECTIVE DATE</u> – \_\_\_\_\_\_, 2013

TYPE OF FILING - Original Certificate

JOHN McLAREN ISSUING OFFICER

#### ORIGINAL SHEET NO. 18.0

#### SERVICE AVAILABILITY FEES AND CHARGES

Refer to Service Availability Policy Description <u>Amount</u> Sheet No./Rule No. Back-Flow Preventor Installation Fee 5/8" x 3/4" ..... 1" ..... \$ \$ 1 1/2" ..... 2" ...... \$ Over 2"..... \$<sup>1</sup> Customer Connection (Tap-in) Charge 5/8" x 3/4" metered service ...... 1" metered service..... \$ \$ 1 1/2" metered service..... 2" metered service..... \$ Over 2" metered service..... Guaranteed Revenue Charge With Prepayment of Service Availability Charges: Residential-per ERC/month (\_\_\_GPD) ......All others-per gallon/month ..... \$ \$ Without Prepayment of Service Availability Charges: Residential-per ERC/month (\_\_\_GPD) ..... \$ All others-per gallon/month ..... \$ \$<sup>1</sup> Inspection Fee Main Extension Charge Residential-per ERC (\_\_\_GPD) ..... \$ \$ All others-per gallon..... Residential-per lot (\_\_\_foot frontage)..... \$ All others-per front foot..... \$ Meter Installation Fee 5/8" x 3/4" ..... \$250.00 1" ..... \$ \$ 1 1/2" ..... 2" ..... \$ \$<sup>1</sup> \$<sup>1</sup> Over 2"..... Plan Review Charge Plant Capacity Charge Residential-per ERC ( GPD) ..... \$ All others-per gallon..... \$ System Capacity Charge Residential-per ERC (350 GPD) ..... All others-per gallon..... \$ <sup>1</sup>Actual Cost is equal to the total cost incurred for services rendered.

<u>EFFECTIVE DATE</u> – \_\_\_\_\_\_, 2013

TYPE OF FILING - Original Certificate

JOHN McLAREN
ISSUING OFFICER

#### ORIGINAL SHEET NO. 19.0

#### INDEX OF STANDARD FORMS

<u>Description</u>	Sheet No.
APPLICATION FOR METER INSTALLATION	. 22.0
APPLICATION FOR WATER SERVICE	21.0
COPY OF CUSTOMER'S BILL	23.0
CUSTOMER'S GUARANTEE DEPOSIT RECEIPT	20.0

JOHN McLAREN ISSUING OFFICER

ORIGINAL SHEET NO. 20.0

#### CUSTOMER'S GUARANTEE DEPOSIT RECEIPT

NOT APPLICABLE

JOHN McLAREN
ISSUING OFFICER

PRESIDENT

#### ORIGINAL SHEET NO. 21.0

### APPLICATION FOR WATER SERVICE

NOT APPLICABLE

JOHN McLAREN
ISSUING OFFICER

### SUNLAKE ESTATES UTILITIES, L.L.C. ORIGINAL SHEET NO. 22.0 WATER TARIFF

### **APPLICATION FOR METER INSTALLATION**

NOT APPLICABLE

JOHN McLAREN **ISSUING OFFICER** 

PRESIDENT

#### ORIGINAL SHEET NO. 23.0

COPY OF CUSTOMER'S BILL

JOHN McLAREN **ISSUING OFFICER** 

#### WASTEWATER TARIFF

# SUNLAKE ESTATES UTILITIES, L.L.C. NAME OF COMPANY

# FILED WITH FLORIDA PUBLIC SERVICE COMMISSION

#### WASTEWATER TARIFF

#### SUNLAKE ESTATES UTILITIES, L.L.C. NAME OF COMPANY

c/o Sun Communities, Inc.

27777 Franklin Road, Suite 200

Southfield, Michigan 48034 (ADDRESS OF COMPANY)

(727) 451-1037 (Business & Emergency Telephone Numbers)

### FILED WITH FLORIDA PUBLIC SERVICE COMMISSION

JOHN McLAREN	
ISSUING OFFICER	

President

### **WASTEWATER TARIFF**

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Communities Served Listing	4.0
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Rates and Charges Schedules	11.0
Rules and Regulations	6.0
Service Availability Policy	24.0
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Technical Terms and Abbreviations	5.0
Territory Authority	3.0

JOHN McLAREN ISSUING OFFICER

President

ORIGINAL SHEET NO. 3.0

#### **TERRITORY AUTHORITY**

**CERTIFICATE NUMBER** – 569-S

COUNTY - Lake

COMMISSION ORDER(S) APPROVING TERRITORY SERVED -

Order Number Date Issued Docket Number Filing Type

PSC-14- 0018-PAA-WS 01/07/2014 130180-WS Original Certificate

(Continued to Sheet No. 3.1)

JOHN McLAREN
ISSUING OFFICER

President
TITLE

(Continued from Sheet No. 3.0)

#### **DESCRIPTION OF TERRITORY SERVED**

A portion of Sections 12 and 13, Township 18 South, Range 25 East, being in Lake County, Florida being described as follows:

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of said Section 12. and run N.89°50'56"W, 400.00 feet, for a Point of Beginning: thence, continue, N.89°50'56"W. along said south boundary line 253.58 feet; thence, leaving said south boundary line. N.00°10'35"E.1253.54 feet; thence, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way line of South Em-En-El Grove Road; thence, S.89°48'54"E., along said south right-of-way line, 689.00 feet; thence, continue, S.89°48'54"E., along said south rightof-way line, 95.23 feet to a point of curvature; thence, along said right-of-way line, along said curve to the right, having a radius of 560.19 feet, an arc length of 274.35 feet, a chord length of 271.62 feet and a chord bearing of S.75°47'05"E., thence, S.61°45'16"E., along said south rightof-way line, 100.80 feet; thence, along said south right-of-way line, along a curve to the left, having a radius of 385.00 feet, an arc length of 374.33 feet, a chord length of 359.76 feet and a chord bearing of S.89°36'28"E.; thence, N.62°32'19"E., along said south right-of-way line, 100.00 feet; thence, along said south right-of-way line, along a curve to the right, having a radius of 597.00 feet, an arc length of 288.08 feet, a chord length of 285.29 feet and a chord bearing of N.76°21'42"E.; thence, S.89°48'54"E., along said south right-of-way line, 153.67 feet; thence, S.89°55'13"E., along said south right-of-way line, 1280.81 feet; thence, leaving said south right-of-way line, S.00°06'53"E., along the west right-of-way line of Thomas Boat Landing Road, 1293.73 feet to the south boundary line of said Section 12; thence, continue along said west right-of-way line, S.00°22'13"W., 1007.84 feet to the ordinary high water line of Lake Yale; thence, leaving said west right-of-way line, along the ordinary high water line of Lake Yale, the following nineteen (19) courses; (1) thence, N.69°33'59"W., 58.11 feet; (2) thence, N.86°38'05"W., 24.79 feet; (3) thence, S.80°09'07'W., 49.34 feet; (4) thence, S.59°17'50"W., 105.49 feet; (5) thence, S.51°54'45"W., 56.92 feet; (6) thence, S.53°46'02"W., 48.77 feet; (7) thence, S.49°15'28"W., 59.70 feet; (8) thence, S.58°19'14"W., 75.82 feet; (9) thence, S.47°08'38"W., 41.26 feet; (10) thence, S.55°39'24"W., 51.45 feet; (11) thence, S.62°08'53"W., 111.80 feet; (12) thence, S.64°27'27"W., 55.68 feet; (13) thence, S.52°28'52"W., 58.80 feet; (14) thence, S.55°19'56"W., 58.33 feet; (15) thence, S.53°53'24"W., 53.84 feet; (16) thence, S.46°00'44"W. 53.77 feet; (17) thence, S.50°09'30"W., 58.94 feet; (18) thence, S.46°55'52"W., 20.66 feet; (19) thence, S.72°48'21"W., 32.13 feet; thence, leaving the ordinary high water line of Lake Yale, N.45°14'05"W., 285.56 feet; thence, N.89°47'48"W., 165.69 feet; thence, N.89°51'08"W., 1339.46 feet; thence, N.00°08'20"E., along said west boundary line of the Northeast 1/4 of the Northwest 1/4 of said Section 13, 992.97 feet; thence, leaving said west boundary line, N.89°52'52"W., 400.00 feet; thence, N.00°08'20"W., 330.65 feet to the Point of Beginning.

AND

(Continued to Sheet No. 3.2)

JOHN McLAREN
ISSUING OFFICER

President

ORIGINAL SHEET NO. 3.2

(Continued from Sheet No. 3.1)

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50'56"W., along the south boundary line of Block 57 of the Plat of HIGLEY, as filed in or about April 2, 1884, in the Public Records of Lake County, Florida, 400.00 feet to a point on the west boundary line of the eastern 400 feet of the North ¼ of Block 58 of said Plat of HIGLEY; thence, continue, N.89°50'56"W., along said south boundary line, 253.58 feet, to a point on the east boundary line of the west 674.28 feet of said Block 57; thence, leaving said south boundary line, N.00°10'35"E., along said east boundary line, 1253.54 feet; thence, leaving said east boundary line, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way of South Em-En-El Grove Road; thence, S.89°48'54"E., 689.00 feet; thence, continue, S.89°48'54"E., 375.51 feet for a Point of Beginning; thence, continue, S.89°48'54"E., 508.40 feet to the most easterly corner of said Tract "A"; thence, S.62°32'19"W; thence, along a curve to the right, having a radius of 319.00 feet, an arc length of 310.16 feet, a chord length of 298.08 feet and a chord bearing of N.89°36'28"W.; thence, N.61°45'16"W., 116.97 feet to the Point of Beginning.

#### AND

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50′56″W., 400.00 feet; thence, continue, N.89°50′56″W., 253.58 feet,; thence, N.00°10′35″E., 1253.54 feet; thence, N.89°48′54″W., 35.87 feet; thence N.00°21′15″W., 75.00 feet to the north right-of-way line of South Em-En-El Grove Road; thence, S.89°48′54″E., along said north right-of-way line, 1116.00 feet for a Point of Beginning; thence, N.00°06′04″E.,500.00 feet; thence, S.89°48′54″E., 900.00 feet; thence, S.89°55′13″E., 1311.80 feet; thence, S.00°06′53″E., 500.00 feet to the northeast corner of the Southwest ¼ of the Southeast ¼ of Section 12, Township 18 South, Range 25 East; thence, leaving said east boundary line, N.89°55′13″W., along the north right-of-way line of South Em-En-El Grove Road, 1313.69 feet; thence, N.89°48′54″W., along said north right-of-way line, 900.00 feet to the Point of Beginning.

JOHN McLAREN
ISSUING OFFICER

President

ORIGINAL SHEET NO. 4.0

#### **COMMUNITIES SERVED LISTING**

County <u>Name</u> Development Available

Rate

Schedule(s)

Sheet No.

Lake

Sunlake Estates

GS/RS

12.0 and 13.0

JOHN McLAREN ISSUING OFFICER

President

#### **TECHNICAL TERMS AND ABBREVIATIONS**

- 1.0 "BFC" The abbreviation for "Base Facility Charge" which is the minimum amount the Company may charge its Customers and is separate from the amount the Company bills its Customers for wastewater consumption.
- 2.0 "CERTIFICATE" A document issued by the Commission authorizing the Company to provide wastewater service in a specific territory.
- 3.0 "COMMISSION" The shortened name for the Florida Public Service Commission.
- 4.0 "COMMUNITIES SERVED" The group of Customers who receive wastewater service from the Company and whose service location is within a specific area or locality that is uniquely separate from another.
- 5.0 "COMPANY" The shortened name for the full name of the utility which is Sunlake Estates Utilities, L.L.C..
- 6.0 "CUSTOMER" Any person, firm or corporation who has entered into an agreement to receive wastewater service from the Company and who is liable for the payment of that wastewater service.
- 7.0 "CUSTOMER'S INSTALLATION" All pipes, shut-offs, valves, fixtures and appliances or apparatus of every kind and nature used in connection with or forming a part of the installation for disposing of wastewater located on the Customer's side of the Service Connection whether such installation is owned by the Customer or used by the Customer under lease or other agreement.
- 8.0 "MAIN" A pipe, conduit, or other facility used to convey wastewater service from individual service lines or through other mains.
- 9.0 "RATE" Amount which the Company may charge for wastewater service which is applied to the Customer's water consumption.
- 10.0 "RATE SCHEDULE" The rate(s) or charge(s) for a particular classification of service plus the several provisions necessary for billing, including all special terms and conditions under which service shall be furnished at such rate or charge.
- 11.0 "SERVICE" As mentioned in this tariff and in agreement with Customers, "Service" shall be construed to include, in addition to all wastewater service required by the Customer, the readiness and ability on the part of the Company to furnish wastewater service to the Customer. Service shall conform to the standards set forth in Section 367.111 of the Florida Statutes.

(Continued to Sheet No. 5.1)

JOHN McLAREN
ISSUING OFFICER

President TITLE

**ORIGINAL SHEET NO. 5.1** 

(Continued from Sheet No. 5.0)

- 12.0 "SERVICE CONNECTION" The point where the Company's pipes or meters are connected with the pipes of the Customer.
- 13.0 "SERVICE LINES" The pipes between the Company's Mains and the Service Connection and which includes all of the pipes, fittings and valves necessary to make the connection to the Customer's premises, excluding the meter.
- 14.0 "TERRITORY" The geographical area described, if necessary, by metes and bounds but, in all cases, with township, range and section in a Certificate, which may be within or without the boundaries of an incorporated municipality and may include areas in more than one county.

JOHN McLAREN
ISSUING OFFICER

President

#### **INDEX OF RULES AND REGULATIONS**

	Sheet Number:	Rule <u>Number</u> :
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Adjustment of Bills	. 10.0	20.0
Application	. 7.0	3.0
Applications by Agents	. 7.0	4.0
Change of Customer's Installation	. 8.0	10.0
Continuity of Service	. 8.0	8.0
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Filing of Contracts	. 10.0	21.0
General Information	. 7.0	1.0
Guaranteed Revenues	. 10.0	24.0
Inspection Fees	. 10.0	23.0
Inspection of Customer's Installation	. 8.0	11.0
Limitation of Use	. 8.0	9.0
Payment of Water and Wastewater Service Bills Concurrently	. 9.0	16.0
Policy Dispute	. 7.0	2.0

(Continued to Sheet No. 6.1)

JOHN McLAREN
ISSUING OFFICER

President

#### **ORIGINAL SHEET NO. 6.1**

(Continued from Sheet No. 6.0)

	Sheet <u>Number</u> :	Rule <u>Number</u> :
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Refusal or Discontinuance of Service	7.0	5.0
Right-of-way or Easements	9.0	14.0
Termination of Service	10.0	18.0
Type and Maintenance	7.0	7.0
Unauthorized Connections – Wastewater	10.0	19.0

JOHN McLAREN
ISSUING OFFICER

President

#### **RULES AND REGULATIONS**

- 1.0 <u>GENERAL INFORMATION</u> These Rules and Regulations are a part of the rate schedules and applications and contracts of the Company and, in the absence of specific written agreement to the contrary, apply without modifications or change to each and every Customer to whom the Company renders wastewater service.
  - The Company shall provide wastewater service to all Customers requiring such service within its Certificated territory pursuant to Chapter 25-30, Florida Administrative Code and Chapter 367, Florida Statutes.
- 2.0 <u>POLICY DISPUTE</u> Any dispute between the Company and the Customer or prospective Customer regarding the meaning or application of any provision of this tariff shall upon written request by either party be resolved by the Florida Public Service Commission.
- 3.0 <u>APPLICATION</u> In accordance with Rule 25-30.310, Florida Administrative Code, a signed application is required prior to the initiation of service. The Company shall provide each Applicant with a copy of the brochure entitled "Your Water and Wastewater Service," prepared by the Florida Public Service Commission.
- 4.0 <u>APPLICATIONS BY AGENTS</u> Applications for wastewater service requested by firms, partnerships, associations, corporations, and others shall be rendered only by duly authorized parties or agents.
- 5.0 <u>REFUSAL OR DISCONTINUANCE OF SERVICE</u> The Company may refuse or discontinue wastewater service rendered under application made by any member or agent of a household, organization, or business in accordance with Rule 25-30.320, Florida Administrative Code.
- 6.0 <u>EXTENSIONS</u> Extensions will be made to the Company's facilities in compliance with Commission Rules and Orders and the Company's tariff.
- 7.0 <u>TYPE AND MAINTENANCE</u> In accordance with Rule 25-30.545, Florida Administrative Code, the Customer's pipes, apparatus and equipment shall be selected, installed, used and maintained in accordance with standard practice and shall conform with the Rules and Regulations of the Company and shall comply with all laws and governmental regulations applicable to same. The Company shall not be responsible for the maintenance and operation of the Customer's pipes and facilities. The Customer expressly agrees not to utilize any appliance or device which is not properly constructed, controlled and protected or which may adversely affect the wastewater service. The Company reserves the right to discontinue or withhold wastewater service to such apparatus or device.

(Continued	on	Sheet	No.	8.0)
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JOHN McLAREN	
ISSUING OFFICER	

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**ORIGINAL SHEET NO. 8.0** 

(Continued from Sheet No. 7.0)

8.0 <u>CONTINUITY OF SERVICE</u> - In accordance with Rule 25-30.250, Florida Administrative Code, the Company will at all times use reasonable diligence to provide continuous wastewater service and, having used reasonable diligence, shall not be liable to the Customer for failure or interruption of continuous wastewater service.

If at any time the Company shall interrupt or discontinue its service, all Customers affected by said interruption or discontinuance shall be given not less than 24 hours written notice.

9.0 <u>LIMITATION OF USE</u> - Wastewater service purchased from the Company shall be used by the Customer only for the purposes specified in the application for wastewater service. Wastewater service shall be rendered to the Customer for the Customer's own use and shall be collected directly into the Company's main wastewater lines.

In no case shall a Customer, except with the written consent of the Company, extend his lines across a street, alley, lane, court, property line, avenue, or other way in order to furnish wastewater service to the adjacent property even though such adjacent property may be owned by him. In case of such unauthorized extension, sale, or disposition of service, the Customer's wastewater service will be subject to discontinuance until such unauthorized extension, remetering, sale or disposition of service is discontinued and full payment is made to the Company for wastewater service rendered by the Company (calculated on proper classification and rate schedules) and until reimbursement is made in full to the Company for all extra expenses incurred for clerical work, testing, and inspections. (This shall not be construed as prohibiting a Customer from remetering.)

- 10.0 <u>CHANGE OF CUSTOMER'S INSTALLATION</u> No changes or increases in the Customer's installation, which will materially affect the proper operation of the pipes, mains, or stations of the Company, shall be made without written consent of the Company. The Customer shall be liable for any change resulting from a violation of this Rule.
- 11.0 <u>INSPECTION OF CUSTOMER'S INSTALLATION</u> All Customer's wastewater service installations or changes shall be inspected upon completion by a competent authority to ensure that the Customer's piping, equipment, and devices have been installed in accordance with accepted standard practice and local laws and governmental regulations. Where municipal or other governmental inspection is required by local rules and ordinances, the Company cannot render wastewater service until such inspection has been made and a formal notice of approval from the inspecting authority has been received by the Company.

Not withstanding the above, the Company reserves the right to inspect the Customer's installation prior to rendering wastewater service, and from time to time thereafter, but assumes no responsibility whatsoever for any portion thereof.

(Continued on Sheet No. 9.0)

JOHN McLAREN	
ISSUING OFFICER	

President

(Continued from Sheet No. 8.0)

- 12.0 <u>ACCESS TO PREMISES</u> In accordance with Rule 25-30.320(2)(f), Florida Administrative Code, the Customer shall provide the duly authorized agents of the Company access at all reasonable hours to its property. If reasonable access is not provided, service may be discontinued pursuant to the above rule.
- 13.0 PROTECTION OF COMPANY'S PROPERTY The Customer shall exercise reasonable diligence to protect the Company's property. If the Customer is found to have tampered with any Company property or refuses to correct any problems reported by the Company, service may be discontinued in accordance with Rule 25-30.320, Florida Administrative Code. In the event of any loss or damage to property of the Company caused by or arising out of carelessness, neglect, or misuse by the Customer, the cost of making good such loss or repairing such damage shall be paid by the Customer.
- 14.0 <u>RIGHT-OF-WAY OR EASEMENTS</u> The Customer shall grant or cause to be granted to the Company, and without cost to the Company, all rights, easements, permits, and privileges which are necessary for the rendering of wastewater service.
- 15.0 <u>CUSTOMER BILLING</u> Bills for wastewater service will be rendered Monthly, Bimonthly, or Quarterly as stated in the rate schedule.

In accordance with Rule 25-30.335, Florida Administrative Code, the Company may not consider a Customer delinquent in paying his or her bill until the twenty-first day after the Company has mailed or presented the bill for payment.

A municipal or county franchise tax levied upon a water or wastewater public utility shall not be incorporated into the rate for water or wastewater service but shall be shown as a separate item on the Company's bills to its Customers in such municipality or county.

If a utility utilizes the base facility and usage charge rate structure and does not have a Commission authorized vacation rate, the Company shall bill the Customer the base facility charge regardless of whether there is any usage.

16.0 PAYMENT OF WATER AND WASTEWATER SERVICE BILLS CONCURRENTLY - In accordance with Rule 25-30.320(2)(g), Florida Administrative Code, when both water and wastewater service are provided by the Company, payment of any wastewater service bill rendered by the Company to a Customer shall not be accepted by the Company without the simultaneous or concurrent payment of any water service bill rendered by the Company.

(Continued on Sheet No. 10.0)

JOHN McLAREN	
ISSUING OFFICER	

President

TIT! F

ORIGINAL SHEET NO. 10.0

(Continued from Sheet No. 9.0)

- 17.0 <u>DELINQUENT BILLS</u> When it has been determined that a Customer is delinquent in paying any bill, wastewater service may be discontinued after the Company has mailed or presented a written notice to the Customer in accordance with Rule 25-30.320, Florida Administrative Code.
- 18.0 <u>TERMINATION OF SERVICE</u> When a Customer wishes to terminate service on any premises where wastewater service is supplied by the Company, the Company may require reasonable notice to the Company in accordance with Rule 25-30.325, Florida Administrative Code.
- 19.0 <u>UNAUTHORIZED CONNECTIONS</u> <u>WASTEWATER</u> Any unauthorized connections to the Customer's wastewater service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
- 20.0 <u>ADJUSTMENT OF BILLS</u> When a Customer has been undercharged as a result of incorrect application of the rate schedule or, if wastewater service is measured by water consumption and a meter error is determined, the amount may be credited or billed to the Customer as the case may be, pursuant to Rules 25-30.340 and 25-30.350, Florida Administrative Code.
- 21.0 <u>FILING OF CONTRACTS</u> Whenever a Developer Agreement or Contract, Guaranteed Revenue Contract, or Special Contract or Agreement is entered into by the Company for the sale of its product or services in a manner not specifically covered by its Rules and Regulations or approved Rate Schedules, a copy of such contracts or agreements shall be filed with the Commission prior to its execution in accordance with Rule 25-9.034 and Rule 25-30.550, Florida Administrative Code. If such contracts or agreements are approved by the Commission, a conformed copy shall be placed on file with the Commission within 30 days of execution.
- 22.0 <u>EVIDENCE OF CONSUMPTION</u> The initiation or continuation or resumption of water service to the Customer's premises shall constitute the initiation or continuation or resumption of wastewater service to the Customer's premises regardless of occupancy.
- 23.0 <u>INSPECTION FEES</u> Engineering plans and construction of facilities by a Developer which are to become a part of the Utility's system will be subject to review, approval and inspection by the Utility. For this service, Utility shall charge an inspection of facilities constructed by Developer. Such fees shall be paid by Developer in addition to all other charges above stated, as a condition prior to service.
- 24.0 <u>GUARANTEED REVENUES</u> Not less than ten (10) days before the day upon which a Developer's on-site wastewater system is accepted by the Utility or twelve (12) months from date of Developer's Agreement and each month thereafter until all plant capacity reserved for the Developer is serving a Customer. Developer or owner of lots shall pay to the Utility the sum of money which is equal to 100% of the minimum rate of wastewater service for each equivalent residential connection to be served which in not active, and for which no connection fee has been prepaid to the Utility. As Customers, as defined by Rules and Regulations of the tariff, are added to the system, the said monthly minimum charges to be paid by the Developer will be reduced by each Customer so added.

JOHN McLAREN
ISSUING OFFICER

<u>President</u>

#### ORIGINAL SHEET NO. 11.0

### INDEX OF RATES AND CHARGES SCHEDULES

Shee	<u>et Number</u>
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General Service, GS	12.0
Miscellaneous Service Charges	17.0
Multi-Residential Service, MS	14.0
Residential Service, RS	13.0
Reuse Water Service	15.0
Service Availability Fees and Charges	18.0

JOHN McLAREN
ISSUING OFFICER

President

#### **GENERAL SERVICE**

### RATE SCHEDULE GS

AVAILABILITY -	Available throughout the area served by the Company.		
APPLICABILITY -	For wastewater service to all Customers for which no other schedule applies.		
LIMITATIONS -	Subject to all of the Rules and Regulations of this Tariff and General Rules and Regulations of the Commission.		
BILLING PERIOD -	Monthly		
RATE –	Meter Size	Base Facil	ity Charge
	5/8" 3/4" 1" 1 1/2" 2" 3" 4" 6"  Charge per 1,000 gallons	* * * * * * * * *	7.85 7.85 19.63 39.27 62.83 117.81 196.35 392.70
MINIMUM CHARGE –	Base Facility Charge		
TERMS OF PAYMENT	Bills are due and payable when re Rule 25-30.320, Florida Administratellinquent in paying the bill for was then be discontinued.	ative Code, if	a Customer is
EFFECTIVE DATE -	, 2014		
TYPE OF FILING –	Original Certificate	JOHN McLAI ISSUING OF President	
		TITLE	

### ORIGINAL SHEET NO. 13.0

President TITLE

#### RESIDENTIAL SERVICE

### RATE SCHEDULE RS

AVAILABILITY -	Available throughout the area served by the Company.		
APPLICABILITY –	For wastewater service for all purposes in private residences and individually metered apartment units.		
LIMITATIONS -	Subject to all of the Rules and Regulations of this Tariff and General Rules and Regulations of the Commission.		
BILLING PERIOD –	Monthly		
RATE -	Meter Size	Base Facility C	<u>Charge</u>
	All Meter Sizes	\$	7.85
	Charge per 1,000 gallons (0-8,000 gallons)	\$	1.84
MINIMUM CHARGE -	Base Facility Charge		
TERMS OF PAYMENT –	Bills are due and payable when rendered. In accordance with Rule 25-30.320, Florida Administrative Code, if a Customer is delinquent in paying the bill for wastewater service, service may then be discontinued.		
EFFECTIVE DATE -	, 2014		
TYPE OF FILING -	Original Certificate		
		JOHN McLAF	

#### ORIGINAL SHEET NO. 14.0

RATE SCHEDULE

HELD FOR FUTURE USE

JOHN McLAREN ISSUING OFFICER

<u>President</u>

#### ORIGINAL SHEET NO. 15.0

RATE SCHEDULE

HELD FOR FUTURE USE

JOHN McLAREN
ISSUING OFFICER

President

#### **CUSTOMER DEPOSITS**

<u>ESTABLISHMENT OF CREDIT</u> - Before rendering wastewater service, the Company may require an Applicant for service to satisfactorily establish credit, but such establishment of credit shall not relieve the Customer from complying with the Company's rules for prompt payment. Credit will be deemed so established if the Customer complies with the requirements of Rule 25-30.311, Florida Administrative Code.

AMOUNT OF DEPOSIT - The amount of initial deposit shall be the following according to meter size:

	Residential	General Service
5/8" x 3/4"	\$60.00	2x (avg. of 2 months' bill)
1"	N/A	2x (avg. of 2 months' bill)
1 1/2"	N/A	2x (avg. of 2 months' bill)
Over 2"	N/A	2x (avg. of 2 months' bill)

<u>ADDITIONAL DEPOSIT</u> - Under Rule 25-30.311(7), Florida Administrative Code, the Company may require a new deposit, where previously waived or returned, or an additional deposit in order to secure payment of current bills provided.

<u>INTEREST ON DEPOSIT</u> - The Company shall pay interest on Customer deposits pursuant to Rules 25-30.311(4) and (4a). The Company will pay or credit accrued interest to the Customer's once each year.

<u>REFUND OF DEPOSIT</u> - After a residential Customer has established a satisfactory payment record and has had continuous service for a period of 23 months, the Company shall refund the Customer's deposit provided the Customer has met the requirements of Rule 25-30.311(5), Florida Administrative Code. The Company may hold the deposit of a non-residential Customer after a continuous service period of 23 months and shall pay interest on the non-residential Customer's deposit pursuant to Rules 25-30.311(4) and (5), Florida Administrative Code.

Nothing in this rule shall prohibit the Company from refunding a Customer's deposit in less than 23 months.

<u>EFFECTIVE DATE</u> –	
TYPE OF FILING - Original Certificate	
	JOHN McLAREN ISSUING OFFICER
	President TITLE

#### MISCELLANEOUS SERVICE CHARGES

The Company may charge the following miscellaneous service charges in accordance with the terms stated herein. If both water and wastewater services are provided, only a single charge is appropriate unless circumstances beyond the control of the Company require multiple actions.

<u>INITIAL CONNECTION</u> - This charge may be levied for service initiation at a location where service did not exist previously.

NORMAL RECONNECTION - This charge may be levied for transfer of service to a new Customer account at a previously served location or reconnection of service subsequent to a Customer requested disconnection.

<u>VIOLATION RECONNECTION</u> - This charge may be levied prior to reconnection of an existing Customer after disconnection of service for cause according to Rule 25-30.320(2), Florida Administrative Code, including a delinquency in bill payment.

PREMISES VISIT CHARGE (IN LIEU OF DISCONNECTION) - This charge may be levied when a service representative visits a premises for the purpose of discontinuing service for nonpayment of a due and collectible bill and does not discontinue service because the Customer pays the service representative or otherwise makes satisfactory arrangements to pay the bill.

#### Schedule of Miscellaneous Service Charges

	Normal Business Hours	After Hours
Initial Connection Fee Normal Reconnection Fee Violation Reconnection Fee Premises Visit Fee (in lieu of disconnection)	\$21.00 \$21.00 Actual Cost \$21.00	\$42.00 \$42.00 Actual Cost \$42.00
Late payment Fee	\$5.00	
NSF Check Charge	Pursuant to Statute	
<u>EFFECTIVE DATE</u> –, 2014		
TYPE OF FILING – Original Certificate		
	JOHN	McLAREN
	ISSUII	NG OFFICER

<u>President</u> TITI F

### ORIGINAL SHEET NO. 18.0

#### SERVICE AVAILABILITY FEES AND CHARGES

		Refer to Service Availability Policy
Description	Amount	Sheet No./Rule No.
	Amount	Sileet No./Kule No.
Back-Flow Preventor Installation Fee 5/8" x 3/4"	Φ.	
	\$ \$ \$ \$	
1"	\$	
1 1/2"	\$	
2"	\$	
Over 2"	\$	
Customer Connection (Tap-in) Charge		
5/8" x 3/4" metered service	\$	
1" metered service	\$	
1 1/2" metered service	\$	
2" metered service	\$	
Over 2" metered service	\$ Actual Cost <sup>1</sup>	
Guaranteed Revenue Charge	·	
With Prepayment of Service Availability Charges:		
Residential-per ERC/month (190GPD)	\$	
All others-per gallon/month	\$	
	Ψ	
Without Prepayment of Service Availability Charges:	•	
Residential-per ERC/month (190GPD)	\$	
All others-per gallon/month	\$	
Inspection Fee	\$ Actual Cost <sup>1</sup>	
Main Extension Charge		
Residential-per ERC (190GPD)	\$	
All others-per gallon	\$	
or		
Residential-per lot (foot frontage)	\$	
All others-per front foot	\$	
Meter Installation Fee	Ψ	
5/8" x 3/4"	¢	
1"	\$ \$ \$	
	<b>Þ</b>	
1 1/2"	\$	
2"		
Over 2"	\$	
Plan Review Charge	\$ Actual Cost <sup>1</sup>	
Plant Capacity Charge		
Residential-per ERC (190GPD)	\$	
All others-per gallon	\$	
System Capacity Charge		
Residential-per ERC (350 GPD)	\$	
All others-per gallon	\$	
7 th others per galleri	Ψ	
<sup>1</sup> Actual Cost is equal to the total cost incurred for services ren	dered.	
<u>EFFECTIVE DATE</u> –, 2013		
TYPE OF FILING -Original Certificate		
	JOHN.	l McLAREN
		NG OFFICER
	10001	NO OFFICER
	D:-	lant
	<u>Presid</u>	IEIIL

#### ORIGINAL SHEET NO. 19.0

#### **INDEX OF STANDARD FORMS**

Description	Sheet No.
APPLICATION FOR WASTEWATER SERVICE	. 21.0
COPY OF CUSTOMER'S BILL	. 22.0
CUSTOMER'S GUARANTEE DEPOSIT RECEIPT	20.0

JOHN McLAREN
ISSUING OFFICER

President

#### ORIGINAL SHEET NO. 20.0

#### CUSTOMER'S GUARANTEE DEPOSIT RECEIPT

NOT APPLICABLE

JOHN McLAREN
ISSUING OFFICER

President

ORIGINAL SHEET NO. 21.0

#### APPLICATION FOR WASTEWATER SERVICE

JOHN McLAREN ISSUING OFFICER

President

#### ORIGINAL SHEET NO. 22.0

**COPY OF CUSTOMER'S BILL** 

JOHN McLAREN
ISSUING OFFICER

President

### EXHIBIT "C"

Affidavit of Mailing - Government Entities

#### **AFFIDAVIT OF MAILING**

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Bronwyn Ferrell, who, after being duly sworn on oath, did depose on oath and say that she is the Legal Assistant to F. Marshall Deterding, who is the attorney for Sunlake Estates Utilities, L.L.C., and that she did send by first class U.S. Mail a copy of the Notice attached hereto to each of the entities set forth on the list attached hereto on January 6, 2015.

FURTHER AFFIANT SAYETH NAUGHT.

Bronwyn Ferrell

Sworn to and subscribed before me this 6<sup>th</sup> day of January, 2015, by Bronwyn Ferrell, who is personally known to me.

DEANA C. RUSS NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Broker of

### NOTICE OF APPLICATION FOR A TRANSFER OF MAJORITY ORGANIZATIONAL CONTROL

#### LEGAL NOTICE

Notice is hereby given on the 6th day of January, 2015, pursuant to Section 367.071, Florida Statutes, of the application for transfer of majority organizational control of SUNLAKE ESTATES UTILITIES, LLC (the "Utility") providing service to the following described territory in Lake County, Florida.

#### THIS APPLICATION IS NOT A REQUEST TO CHANGE THE RATES OF THE UTILITY.

The Application affects all of the Utility's customers in the Utility's service areas, described as follows:

A portion of Sections 12 and 13, Township 18 South, Range 25 East, being in Lake County, Florida being described as follows:

Commence at the southwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section 12, and run N.89°50'56"W, 400.00 feet, for a Point of Beginning; thence, continue, N.89°50'56"W, along said south boundary line 253.58 feet; thence, leaving said south boundary line, N.00°10'35"E.1253.54 feet; thence, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way line of South Em-En-El Grove Road; thence, S.89°48'54"E., along said south right-of-way line, 689.00 feet; thence, continue, S.89°48'54"E., along said south right-of-way line, 95.23 feet to a point of curvature; thence, along said right-of-way line, along said curve to the right, having a radius of 560.19 feet, an arc length of 274.35 feet, a chord length of 271.62 feet and a chord bearing of S.75°47'05"E., thence, S.61°45'16"E., along said south right-of-way line, 100.80 feet; thence, along said south right-of-way line, along a curve to the left, having a radius of 385.00 feet, an arc length of 374.33 feet, a chord length of 359.76 feet and a chord bearing of S.89°36'28"E.; thence, N.62°32'19"E., along said south right-of-way line, 100.00 feet; thence, along said south right-of-way line, along a curve to the right, having a radius of 597.00 feet, an arc length of 288.08 feet, a chord length of 285.29 feet and a chord bearing of N.76°21'42"E.; thence, S.89°48'54"E., along said south right-of-way line, 153.67 feet; thence, S.89°55'13"E., along said south right-of-way line, 1280.81 feet; thence, leaving said south right-of-way line, S.00°06'53"E., along the west right-of-way line of Thomas Boat Landing Road, 1293.73 feet to the south boundary line of said Section 12; thence, continue along said west right-of-way line, S.00°22'13"W., 1007.84 feet to the ordinary high water line of Lake Yale; thence, leaving said west right-of-way line, along the ordinary high water line of Lake Yale, the following nineteen (19) courses; (1) thence, N.69°33'59"W., 58.11 feet; (2) thence, N.86°38'05"W., 24.79 feet; (3) thence, S.80°09'07'W., 49.34 feet; (4) thence, S.59°17'50"W., 105.49 feet; (5) thence, S.51°54'45"W., 56.92 feet; (6) thence, S.53°46'02"W., 48.77 feet; (7) thence, S.49°15'28"W., 59.70 feet; (8) thence, S.58°19'14"W., 75.82 feet; (9) thence, S.47°08'38"W., 41.26 feet; (10) thence, S.55°39'24"W., 51.45 feet; (11) thence, S.62°08'53"W., 111.80 feet; (12) thence, S.64°27'27"W., 55.68 feet; (13) thence, S.52°28'52"W., 58.80 feet; (14) thence, S.55°19'56"W., 58.33 feet; (15) thence, S.53°53'24"W., 53.84 feet; (16) thence, S.46°00'44"W., 53.77 feet; (17) thence, S.50°09'30"W., 58.94 feet; (18) thence, S.46°55'52"W., 20.66 feet; (19) thence, S.72°48'21"W., 32.13 feet; thence, leaving the ordinary high water line of Lake Yale, N.45°14'05"W., 285.56 feet; thence, N.89°47'48"W., 165.69 feet; thence, N.89°51'08"W., 1339.46 feet; thence, N.00°08'20"E., along said west boundary line of the Northeast 1/4 of the Northwest 1/4 of said Section 13, 992.97 feet; thence, leaving said west boundary line, N.89°52'52"W., 400.00 feet; thence, N.00°08'20"W., 330.65 feet to the Point of Beginning. AND

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50'56"W., along the south boundary line of Block 57 of the Plat of HIGLEY, as filed in or about April 2, 1884, in the Public Records of Lake County, Florida, 400.00 feet to a point on the west boundary line of the eastern 400 feet of the North ¼ of Block 58 of said Plat of HIGLEY; thence, continue, N.89°50'56"W., along said south boundary line, 253.58 feet, to a point on the east boundary line of the west 674.28 feet of said Block 57; thence, leaving said south boundary line, N.00°10'35"E., along said east boundary line, 1253.54 feet; thence, leaving said east boundary line, N.89°48'54"W., 35.87 feet; thence, N.00°21'15"W., 42.00 feet to the south right-of-way of South Em-En-El Grove Road; thence, S.89°48'54"E., 689.00 feet; thence, continue, S.89°48'54"E., 375.51 feet for a Point of Beginning; thence, continue, S.89°48'54"E., 508.40 feet to the most easterly corner of said Tract "A"; thence, S.62°32'19"W; thence, along a curve to the right, having a radius of 319.00 feet, an arc length of 310.16 feet, a chord length of 298.08 feet and a chord bearing of N.89°36'28"W.; thence, N.61°45'16"W., 116.97 feet to the Point of Beginning.

#### AND

Commence at the southwest corner of the Southeast ¼ of the Southwest ¼ of Section 12, Township 18 South, Range 25 East, Lake County, Florida and run N.89°50′56″W., 400.00 feet; thence, continue, N.89°50′56″W., 253.58 feet; thence, N.00°10′35″E., 1253.54 feet; thence, N.89°48′54″W., 35.87 feet; thence N.00°21′15″W., 75.00 feet to the north right-of-way line of South Em-En-El Grove Road; thence, S.89°48′54″E., along said north right-of-way line, 1116.00 feet for a Point of Beginning; thence, N.00°06′04″E., 500.00 feet; thence, S.89°48′54″E., 900.00 feet; thence, S.89°55′13″E., 1311.80 feet; thence, S.00°06′53″E., 500.00 feet to the northeast corner of the Southwest ¼ of the Southeast ¼ of Section 12, Township 18 South, Range 25 East; thence, leaving said east boundary line, N.89°55′13″W., along the north right-of-way line of South Em-En-El Grove Road, 1313.69 feet; thence, N.89°48′54″W., along said north right-of-way line, 900.00 feet to the Point of Beginning.

Any objection to the said application must be made in writing and filed within thirty (30) days from this date to the Director, Division of Commission Clerk and Administrative Services, Florida Public Service Commission, 2540 Shumard Oaks Boulevard, Tallahassee, FL 32399-0850. A copy of said objection may be mailed to the attorney for the Applicant who is: F. Marshall Deterding, Esquire, Sundstrom & Mindlin, LLP, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.

Sunlake Estates Utilities, LLC 27777 Franklin Road, Suite 200 Southfield, Michigan 48034

#### LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY (VALID FOR 60 DAYS) 01/05/2015 - 03/05/2015

**UTILITY NAME** 

**MANAGER** 

#### LAKE COUNTY

BLACK BEAR RESERVE WATER CORPORATION (WU940) P.O. BOX 13

MOUNT DORA, FL 32757-0013

**DEB SPICER** (321) 947-4300

BRENDENWOOD WATERWORKS, INC. (WU968) 5320 CAPTAINS COURT

NEW PORT RICHEY, FL 34652-3089

GARY A. DEREMER (727) 848-8292

CENTURY ESTATES UTILITIES, INC. (WU725) 114 EUCLID AVENUE

LEESBURG, FL 34748-7509

JOSEPH LINARTAS (352) 450-1450

COL UTILITY SYSTEMS, L.L.C. (WS946) 5100 WEST LEMON STREET, SUITE 308 TAMPA, FL 33609-1129

HARBOR WATERWORKS, INC. (WU956)

C/O 4939 CROSS BAYOU BLVD. NEW PORT RICHEY, FL 34652-3434 JORDAN RUBEN (813) 282-6754

TROY RENDELL (727) 848-8292

HARBOR WATERWORKS, INC. (SU957) 4939 CROSS BAYOU BLVD.

NEW PORT RICHEY, FL 34652-3089

**GARY DEREMER** (727) 848-8292

LAKE UTILITY SERVICES, INC. (WU553) 200 WEATHERSFIELD AVENUE

ALTAMONTE SPRINGS, FL 32714-4027

PATRICK C. FLYNN (407) 869-1919 EXT 1359

LAKE UTILITY SERVICES, INC. (WS641) 200 WEATHERSFIELD AVENUE

ALTAMONTE SPRINGS, FL 32714-4027

SOUTHFIELD, MI 48075-2625

PATRICK C. FLYNN (407) 869-1919 EXT 1359

LAKE YALE TREATMENT ASSOCIATES, INC. (WS823) 18700 WEST 10 MILES ROAD, 2ND FLOOR

DANNY ELLIS (352) 589-9214

LAKESIDE WATERWORKS. INC. (WS962) C/O 4939 CROSS BAYOU BLVD.

NEW PORT RICHEY, FL 34652-3434

TROY RENDELL (727) 848-8292

MFL UTILITY SYSTEMS, L.L.C. (WS948) 5100 WEST LEMON STREET, SUITE 308

TAMPA, FL 33609-1129

JORDAN RUBEN (813) 282-6754

# LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY (VALID FOR 60 DAYS) 01/05/2015 - 03/05/2015

#### **UTILITY NAME**

#### **MANAGER**

#### **LAKE COUNTY**

MHC HV FL UTILITY SYSTEMS, L.L.C. (WU960) C/O EQUITY LIFESTYLE PROPERTIES, INC. TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606-2682

CHRISTOPHER (CHRIS) RAGNI

(312) 279-1842

MHC OL UTILITY SYSTEMS, L.L.C. (WS961) C/O EQUITY LIFESTYLE PROPERTIES, INC. TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606-2682

CHRISTOPHER (CHRIS) RAGNI

(312) 279-1842

OAK SPRINGS, LLC (WU875) 1812 HIGHLAND AVENUE SORRENTO, FL 32776-9620 MICHAEL CAMPBELL

(352) 383-5973

PINE HARBOUR WATER UTILITIES, LLC (WU921) P. O. BOX 447 FRUITLAND PARK, FL 34731-0447 SANDRA S. WESSON

(352) 787-2944

RAINTREE WATERWORKS, INC. (WU969) 5320 CAPTAINS COURT NEW PORT RICHEY, FL 34652-3089

GARY DEREMER (727) 848-8292

SOUTHLAKE UTILITIES, INC. (WS638) 2215 RIVER BLVD. JACKSONVILLE, FL 32204-4647 WILLIAM J. DEAS (904) 387-9292

SUNLAKE ESTATES UTILITIES, L.L.C. (WS967) 380 PARK PLACE BLVD. SUITE 200 CLEARWATER, FL 33759-4929 MARTIN S. FRIEDMAN (407) 830-6331

TLP WATER, INC. (WU924) 12315 U.S. HIGHWAY 441 TAVARES, FL 32778-4515 DAVID SCHELL (315) 378-9558

UTILITIES, INC. OF PENNBROOKE (WS861) 200 WEATHERSFIELD AVENUE ALTAMONTE SPRINGS, FL 32714-4027 PATRICK C. FLYNN (407) 869-1919 EXT 1359

W.B.B. UTILITIES, INC. (WU639) 4223 BAIR AVENUE FRUITLAND PARK, FL 34731-5618

RICHARD S. BAIR (352) 787-3107

WATER OAK UTILITY (WS755) THE AMERICAN CENTER 27777 FRANKLIN ROAD, SUITE 200 SOUTHFIELD, MI 48034-8205

ЛМ HOEKSTRA (248) 208-2554

# LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY (VALID FOR 60 DAYS) 01/05/2015 - 03/05/2015

#### **UTILITY NAME**

**MANAGER** 

#### **GOVERNMENTAL AGENCIES**

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

CLERK, BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY P. O. BOX 7800 TAVARES, FL 32778-7800

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

DEP SOUTHWEST DISTRICT 13051 N. TELECOM PARKWAY TEMPLE TERRACE, FL 33637-0926

EAST CENTRAL FLORIDA PLANNING COUNCIL 309 CRANES ROOST BOULEVARD, SUITE 2000 ALTAMONTE SPRINGS, FL 32701

MAYOR, CITY OF CLERMONT P. O. BOX 120219 CLERMONT, FL 32712-0219

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

MAYOR, CITY OF FRUITLAND PARK 506 WEST BERCKMAN STREET FRUITLAND PARK, FL 34731-3200

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

MAYOR, CITY OF LEESBURG P. O. BOX 490630 LEESBURG, FL 32749-0630

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

# LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY (VALID FOR 60 DAYS) 01/05/2015 - 03/05/2015

#### **UTILITY NAME**

**MANAGER** 

#### **GOVERNMENTAL AGENCIES**

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

MAYOR, CITY OF MOUNT DORA P. O. BOX 176 MOUNT DORA, FL 32756-0176

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

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

MAYOR, TOWN OF HOWEY-IN-THE-HILLS P. O. BOX 128 HOWEY-IN-THE-HILLS, FL 34737-0128

MAYOR, TOWN OF LADY LAKE 409 FENNELL BLVD. LADY LAKE, FL 32159-3159

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

ST. JOHNS RIVER UTILITY, INC. P.O. BOX 77 ASTOR, FL 32102

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

# LIST OF WATER AND WASTEWATER UTILITIES IN LAKE COUNTY (VALID FOR 60 DAYS) 01/05/2015 - 03/05/2015

**UTILITY NAME** 

**MANAGER** 

#### STATE OFFICIALS

OFFICE OF PUBLIC COUNSEL 111 WEST MADISON STREET SUITE 812 TALLAHASSEE, FL 32399-1400

OFFICE OF COMMISSION CLERK FLORIDA PUBLIC SERVICE COMMISSION 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FL 32399-0850

### EXHIBIT "D"

### Affidavit of Mailing - Customers

(To be late filed)

### EXHIBIT "E"

### **Affidavit of Publication**

(To be late filed)