

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001063

FILED
Apr 18, 2011
Secretary of State

Entity Name: MOBILE MANOR WATER COMPANY, INC.

Current Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FT MYERS, FL 33907

New Principal Place of Business:

8359 BEACON BLVD.
313
FT MYERS, FL 33907 US

Current Mailing Address:

C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

8359 BEACON BLVD.
313
FT MYERS, FL 33907 US

FEI Number: 13-4289228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES, INC.
8359 BEACON BLVD.
313
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEN HAYDEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWKINS, TOM
Address: 257 FIRE BALL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: WAYNE, HARVEY
Address: 209 FIREBALL LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD
Name: GILLILAND, SANDRA
Address: 112 LANTERN PL
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: GASKILL, ROGER
Address: 124 TORCH LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD
Name: KINDER, LONA
Address: 138 LANTERN LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD
Name: SCHAEFFER, GARY
Address: 153 LANTERN LN
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN HAYDEN

MGR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date