

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07262

FILED
Mar 23, 2009
Secretary of State

Entity Name: HOLIDAY WATER SPORTS FT MYERS BEACH, INC.

Current Principal Place of Business:

250 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6288
FT. MYERS BEACH, FL 33932

New Mailing Address:

11711 ISLE OF PALMS DRIVE
FT. MYERS BEACH, FL 33931

FEI Number: 65-0202376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, SHARON F
11711 ISLE OF PALMS DR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FAIRCLOTH, KEVIN C
Address: 11711 ISLE OF PALMS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VS () Delete
Name: FAIRCLOTH, SHARON
Address: 11711 ISLE OF PALMS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON FAIRCLOTH

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date