

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001063

FILED
Apr 20, 2009
Secretary of State

Entity Name: MOBILE MANOR WATER COMPANY, INC.

Current Principal Place of Business:

150 LATERN LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4289228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA P
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
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: BONITA D. VANDALL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWKINS, TOM
Address: 150 LANTERN LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD () Delete
Name: GASKILL, ROGER
Address: 124 TORCH LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete
Name: GILLILANO, SANDRA
Address: 112 LANTERN PL
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PPD () Delete
Name: MARTIN, ROBERT B
Address: 110 AMBER AVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: KINDER, HAROLD
Address: 150 LANTERN LN
City-St-Zip: NORTH FORT MYERS, FL 33917

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GASKILL, ROGER
Address: 124 TORCH LN
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

Title: SD (X) Change () Addition
Name: KINDER, LONA
Address: 139 LANTERN LN
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM HAWKINS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date