

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010464

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOLIDAY MANOR COMMUNITY WATER SYSTEM, INC.

Current Principal Place of Business:

341 EDNA HOLLIDAY DR
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

575 FRED GAMBLE WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-1175523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BENJAMIN T
575 FRED GAMBLE WAY
ORMOND BEACH, FL 32174 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: D () Delete
Name: MARTIN, BENJAMIN
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

Title: PD () Delete
Name: PAYNE, NATALIE M
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

Title: STD () Delete
Name: MARTIN, MELANIE
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MARTIN, ROMERO
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MARTIN, JEREMY
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MELANIE MARTIN

STD

04/30/2008

Electronic Signature of Signing Officer or Director

Date