

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010464

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, BENJAMIN
Address: 341 EDNA HOLIDAY CT
City-St-Zip: HAINES CITY, FL 33844

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

Title: STD
Name: MARTIN, MELANIE
Address: 3016 KEVIN STREET
City-St-Zip: TALLHASSEE, FL 32301

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

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

SIGNATURE: MELANIE MARTIN

STD

04/30/2011

Electronic Signature of Signing Officer or Director

Date