

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130825

FILED  
Apr 11, 2008  
Secretary of State

**Entity Name:** HOLIDAY WATER SPORTS OF MARCO ISLAND, INC.

**Current Principal Place of Business:**

275 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6288  
FORT MYERS BEACH, FL 33931 US

**New Mailing Address:**

**FEI Number:** 13-4269232

**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 DRIVE  
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: D ( ) Delete  
Name: FAIRCLOTH, KEVIN C  
Address: 11711 ISLE OF PALMS DRIVE  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D ( ) Delete  
Name: FAIRCLOTH, SHARON F  
Address: 11711 ISLE OF PALMS DRIVE  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D ( ) Delete  
Name: WEBER, MARK R  
Address: PO BOX 6347  
City-St-Zip: FORT MYERS BEACH, FL 33932

**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:

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

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date