## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P94000087094 10-01-2004 90002 045 \*\*\*150.00 HOLIDAY POOLS OF WEST FLORIDA, INC. Mailing Address Principal Place of Business 54073803 P.O. BOX 5848 7733 SR 72 SARASOTA, FL 34277 US SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09232004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0546905 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATROUS, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 2033 WOOD STREET, SUITE 220 SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE ☐ Delete MCLEOD, CHARLES NAME NAME 6152 279TH STREET EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MYAKKA CITY, FL 34251 ☐ Delete TITLE ☐ Change Addition TITLE MCLEOD, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 9709 289TH STREET EAST CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP ☐ Delete TITLE ☐. Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIREC

9/28/04

Daytime Phone #

FILED Oct 01, 2004 8:00 am