2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000087397

1. Entity Name

FLORIDA HOLIDAY OF NAPLES, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

594-98TH AVENUE NORTH NAPLES, FL 34108 463 ECHO CIRCLE Marco Island, Fl. 34145



DO NOT WRITE IN THIS SPACE

02032008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S5-0564762 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KNAUERHASE, GEROLD 463 ECHO CIRCLE MARCO ISLAND, FL 34145

changed, or on an attachment with an address

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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).					
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FILE NOW!!! FEE IS \$150.00 9. Election Camp				\$5.00 May Be	• •
After May 1, 2008 Fee will be \$550.00		Trust Fund Contribution		, Added to Fees ,,,	the second of th
10.	OFFICERS AND DIREC	TORR	•	417 1	# # · · · · · · · · · · · · · · · · · ·
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TITLE NAME	PSTD				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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					