

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063364

FILED
May 21, 2008
Secretary of State

Entity Name: HOLIDAY PROPERTIES OF FT. MYERS, INC.

Current Principal Place of Business:

17160 WATERS EDGE CIR
N FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

58 PARK ST
ROCKLAND, ME 04841 US

New Mailing Address:

FEI Number: 58-2333491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BERNARD E JR
15371 RIVER VISTA DR #802
N FT MYERS, FL 33917 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: MR. () Delete
Name: BERNARD E DAVIS JR,
Address: 15371 RIVER VISTA DR #802
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHAD A. CLOUTIER

CL

05/21/2008

Electronic Signature of Signing Officer or Director

Date