

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108245

Entity Name: WATER LILY LODGE , INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

171 OLD HWY 17
LAKE COMO, FL 32157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
LAKE COMO, FL 32157

New Mailing Address:

FEI Number: 59-3549569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA STREET .
ST. AUGUSTINE, FL 32084 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: DPT () Delete
Name: HACKNEY, DAVID L
Address: P.O. BOX 219
City-St-Zip: LAKE COMO, FL 32157

Title: DVS () Delete
Name: HACKNEY, M. LAUREL
Address: P.O. BOX 219
City-St-Zip: LAKE COMO, FL 32157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L HACKNEY

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date