2007 NOT-FOR-PROFIT CORPORATION

Jan 16, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #703420** 01-16-2007 90214 041 ****61.25 BEACHES AQUATIC POOL INC Principal Place of Business Mailing Address DUUVAAT 297 AQUATIC DR P O BOX 238 N/A ATLANTIC BEACH, FL 32233-2617 ATLANTIC BEACH, FL 32233-2617 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 330238 Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1007425 City & State City & State Applied For ATLANTIC BEACH FL Not Applicable 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 WILLIAMS, BILL Street Address (P.O. Box Number is Not Acceptable) 535 DAVIS ST. NEPTUNE BCH., FL 32266 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Change Delete TITLE ☐ Addition WILLIAMS, BILL NAME NAME STREET ADDRESS 535 DAVIS ST STREET ADDRESS CITY-ST-7IP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP DILE Delete TITI F (Change Addition NAME POTTER, ALAN NAME STREET ADDRESS 374 2ND ST STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-7IP CITY-ST-7IP ATLANTIC BEACH, FL 3223 TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, JUNE ANN NAME STREET ADDRESS 535 DAVIS ST. STREET ADDRESS CITY-ST-7IP NEPTUNE BEACH, FL 32266 CITY-ST-7IP THE ☐ Delete TITLE Change Addition WEISNER, CINDY NAME STREET ADDRESS **603 CAMELLIA TERRACE** STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR