2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703420

FILED Jan 04, 2012 Secretary of State

Entity Name: BEACHES AQUATIC POOL INC

Current Principal Place of Business: New Principal Place of Business:

297 AQUATIC DR

ATLANTIC BEACH, FL 322332617 US

Current Mailing Address: New Mailing Address:

PO BOX 330238

ATLANTIC BEACH, FL 32233

FEI Number: 59-1007425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, BILL 535 DAVIS ST.

NEPTUNE BCH., FL 32266 US

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

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OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, BILL Address: 535 DAVIS ST

City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VPD

Name: POTTER, JANE Address: 374 2ND ST

City-St-Zip: ATLANTIC BEACH, FL 32233

Title:

Name: WILLIAMS, JUNE ANN Address: 535 DAVIS ST.

City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SD

Name: WEISNER, CINDY

Address: 603 CAMELLIA TERRACE
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL S. WILLIAMS PRES 01/04/2012