

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060446

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** RENAISSANCE POOLS OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

1382 OAKFORD ROAD  
SARASOTA, FL 34240

**New Principal Place of Business:**

6556 NORTH BISCAYNE DR.  
NORTH PORT, FL 34291

**Current Mailing Address:**

1382 OAKFORD ROAD  
SARASOTA, FL 34240

**New Mailing Address:**

6556 NORTH BISCAYNE DR.  
NORTH PORT, FL 34291

FEI Number: 56-2458235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OWENS, CURTISS  
1382 OAKFORD ROAD  
SARASOTA, FL 34240 US

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

CLARK, WILLIAM M  
6556 NORTH BISCAYNE DR  
NORTH PORT, FL 34291 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: WILLIAM M CLARK

02/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CLARK, WILLIAM M  
Address: 6556 N. BISCAYNE DRIVE  
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete  
Name: OWENS, CURTISS  
Address: 1382 OAKFORD ROAD  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CLARK, WILLIAM M  
Address: 6556 N. BISCAYNE DRIVE  
City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM M CLARK

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date