

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001475

FILED  
Mar 22, 2011  
Secretary of State

**Entity Name:** INDEPENDENT POOL AND SPA SERVICE ASSOCIATION, INC.

**Current Principal Place of Business:**

10842 NOEL STREET  
#107  
LOS ALAMITOS, CA 90720

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1617  
ROCKLIN, CA 95677

**New Mailing Address:**

**FEI Number:** 95-4157154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LUEDTKE, ROBERT  
Address: 540 S REVERE STREET  
City-St-Zip: ANAHEIM, CA 92805

Title: D  
Name: SHARP, PHIL  
Address: P.O. BOX 27293  
City-St-Zip: SAN ANTONIO, TX 78227

Title: D  
Name: NICHOLS, RICHARD  
Address: 3641-C CHARTER PARK DRIVE  
City-St-Zip: SAN JOSE, CA 95136

Title: D  
Name: SCHUSTER, KURT  
Address: P.O. BOX 30402  
City-St-Zip: PHOENIX, AZ 85046

Title: D  
Name: MORLEY, ADAM  
Address: 2785 PACIFIC COAST HIGHWAY #809  
City-St-Zip: TORRANCE, CA 90505

Title: D  
Name: STARNER, TODD  
Address: 1005 MILL RUN EAST  
City-St-Zip: BRADENTON, FL 34212

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: ROBERT LUEDTKE

CEO

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date