


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90073 009 ****61.25

DOCUMENT # 707380 1. Entity Name THE BOAT HOUSE POOL, INC.					
Principal Place of Business 2115 SE 18 ST FORT LAUDERDALE FL 33316			Mailing Address C/O ALAN E SIEGEL, SEC-TREAS 2111 SE 18 ST FORT LAUDERDALE FL 33316 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent SIEGEL, ALAN E 2111 SE 18 ST FORT LAUDERDALE FL 33316			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'CONNELL, PHILIP 2103 SE 18 ST FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAFOYA, CRAIG 2107 SE 18TH ST FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SIEGEL, ALAN 2111 SE 18 STREET FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NICKOLAS, DETURE 2101 SE 18 STREET FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAFOYA, MARY 2107 SE 18 STREET FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'CONNELL, KARI 2103 SE 18 STREET FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.		SIGNATURE: ALAN E. SIEGEL, SEC-TREAS 2-3-06 954-525-8958			



1st MOORE CR2E037 (10/05)

4. FEI Number **59-1143385**
☐ Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
FL Zip Code

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'CONNELL, PHILIP 2103 SE 18 ST FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete
D TAFOYA, CRAIG 2107 SE 18TH ST FORT LAUDERDALE FL 33316		<input type="checkbox"/> Delete
DST SIEGEL, ALAN 2111 SE 18 STREET FORT LAUDERDALE FL 33316		<input type="checkbox"/> Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, PHILIP 2103 SE 18 STREET FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D TAFOYA, CRAIG 2107 SE 18TH ST FORT LAUDERDALE FL 33316		<input type="checkbox"/> Change <input type="checkbox"/> Addition
DST SIEGEL, ALAN 2111 SE 18 STREET FORT LAUDERDALE FL 33316		<input type="checkbox"/> Change <input type="checkbox"/> Addition
DVP NICKOLAS, DETURE 2101 SE 18 STREET FORT LAUDERDALE FL 33316		<input type="checkbox"/> Change <input type="checkbox"/> Addition
P TAFOYA, MARY 2107 SE 18 STREET FORT LAUDERDALE FL 33316		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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SIGNATURE: **ALAN E. SIEGEL, SEC-TREAS** 2-3-06 954-525-8958