

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707380

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** THE BOAT HOUSE POOL, INC.

**Current Principal Place of Business:**

2115 SE 18 ST  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALAN E SIEGEL, SEC-TREAS  
2111 SE 18 ST  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

C/O ALAN E SIEGEL, SEC-TRES, 2111 SE 18 ST  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 59-1143385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIEGEL, ALAN E  
2111 SE 18 ST  
FORT LAUDERDALE, FL 33316 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 ( ) Delete  
Name: O'CONNELL, PHILIP  
Address: 2103 SE 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DST ( ) Delete  
Name: SIEGEL, ALAN  
Address: 2111 SE 18 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: BOYER, LYLE  
Address: 2113 SE 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: TAFOYA, MARY  
Address: 2107 SE 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: O'CONNELL, KARI  
Address: 2103 SE 28 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: SIEGEL, ALAN  
Address: 2111 SE 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: ALAN E SIEGEL

ST

01/06/2009

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

\_\_\_\_\_  
Date