

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707380

FILED
Jan 04, 2010
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:

2115 SE 18 ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

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
Name: O'CONNELL, PHILIP
Address: 2103 SE 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D
Name: CHURCHILL, BILL
Address: 2109 SE 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VP
Name: O'CONNELL, KARI
Address: 2103 SE 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALAN E SIEGEL

ST

01/04/2010

Electronic Signature of Signing Officer or Director

Date