

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2003 8:00 am
Secretary of State

03-26-2003 90140 035 ****61.25

DOCUMENT # 707380

1. Entity Name

THE BOAT HOUSE POOL, INC.



Principal Place of Business

**2103 SE 18 ST
FORT LAUDERDALE FL 33316**

Mailing Address

**P O BOX 24371
OAKLAND PK FL 33307
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1143385**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NEWTON-GARCIA, VICTORIA
2930 N WEST 5TH AVE
WILTON MANORS FL 33311**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DVP** ☒ Delete
NAME **TAFOYA, MARY E**
STREET ADDRESS **2107 SE 18 ST**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ~~President~~ ☐ Change ☒ Addition
NAME **Philip O'Connell**
STREET ADDRESS **2103 S E 18 ST**
CITY-ST-ZIP **Fort Lauderdale, Florida 33316**

TITLE ~~DIR~~ ☐ Delete
NAME **TAFOYA, CRAIG**
STREET ADDRESS **2107 SE 18TH ST**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **Dir/Sec/Treas** ☐ Change ☒ Addition
NAME **Alan Siegel**
STREET ADDRESS **2111 S E 18 ST**
CITY-ST-ZIP **Fort Lauderdale, Florida 33316**

TITLE **PD** ☒ Delete
NAME **NIEBAUER, THOMAS**
STREET ADDRESS **2111 SE 18 STREET**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **Dir/VICE PRESIDENT** ☐ Change ☒ Addition
NAME **Buddy Boyer**
STREET ADDRESS **2113 S E 18 ST**
CITY-ST-ZIP **Fort Lauderdale Florida 33316**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

ALICE SIEGEL

3-24-03

954-525-8958

CR2E037 (10/02)