

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 718950

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA POOL AND SPA ASSOCIATION, INC.

Current Principal Place of Business:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1679812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNERIK, JON C
1718 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BEDNERIK, JON C
1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236 US

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:

04/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANNING, JIM
Address: 3450 PALENCIA #711
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: OXLEY, DAVID
Address: 12344 75TH ST NORTH
City-St-Zip: LARGO, FL 33773

Title: SD () Delete
Name: HARSANYI, DOUG
Address: 9725 DEVONWOOD CT
City-St-Zip: FORT MYERS, FL 33912

Title: PPD () Delete
Name: VANTILBURG, GARY
Address: 2302 LASSO LANE
City-St-Zip: LAKE LAND, FL

Title: TD () Delete
Name: CARUSO, ANTHONY
Address: 12484 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: MANNING, JIM
Address: 3450 PALENCIA #711
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: OXLEY, DAVID
Address: 2737- 24TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VD (X) Change () Addition
Name: HARSANYI, DOUG
Address: 9725 DEVONWOOD CT
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: MOSELEY, RICHARD
Address: 5497 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773

Title: TD (X) Change () Addition
Name: JOHNSON, DAN
Address: 4519 NORTHGATE COURT
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID OXLEY

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date