

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718950

FILED
Apr 10, 2009
Secretary of State

Entity Name: FLORIDA POOL AND SPA ASSOCIATION, INC.

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240

New Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240 US

FEI Number: 59-1679812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WENDY E
2555 PORTER LAKE DRIVE
SUITE 106
SARASOTA, FL 34240 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: VD () Delete
Name: ANDREWS, CLAY
Address: 2243 URBAN RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: MONTANARO, DOMINICK
Address: 345 PARK AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete
Name: COOPER, ALAN
Address: 938 SWEETGUM VALLEY PL
City-St-Zip: LAKE MARY, FL 32746

Title: PPD () Delete
Name: EGGLEFIELD, SCOTT
Address: 508 E. COLONIA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: ADCOCK, EVA
Address: 4660 US 1 NORTH
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, ALAN
Address: 938 SWEETGUM VALLEY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: PPD (X) Change () Addition
Name: MONTANARO, DOMINICK
Address: 465 GLENWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD (X) Change () Addition
Name: JOHNSON, KEITH
Address: 226 E LAKE AVE
City-St-Zip: AUBURNDAL, FL 33912

Title: TD (X) Change () Addition
Name: HOWARD, RICK
Address: PO BOX 5141
City-St-Zip: CLEARWATER, FL 33758

Title: VD (X) Change () Addition
Name: ADCOCK, EVA
Address: 4660 US 1 NORTH
City-St-Zip: MELBOURNE, FL 32935

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: WENDY E PARKER

ED

04/10/2009

Electronic Signature of Signing Officer or Director

Date