2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718950

FILED Jan 21, 2011 Secretary of State

Entity Name: FLORIDA POOL AND SPA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2555 PORTER LAKE DRIVE SUITE 106

SARASOTA, FL 34240 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARKER, WENDY E 2555 PORTER LAKE DRIVE SUITE 106 SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOSELEY, RICHARD

 Address:
 5497 BENCHMARK LN #101

 City-St-Zip:
 SANFORD, FL 32773

Title: VP

 Name:
 JOHNSON, JOHN

 Address:
 226 E LAKE AVE

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: SEC

Name: HOWARD, FREDRICK Address: PO BOX 5141

City-St-Zip: CLEARWATER, FL 33758

Title: TREA

 Name:
 COCCARO, PETER JR

 Address:
 18380 PAULSON DR

 City-St-Zip:
 PT CHARLOTTE, FL 33954

Title: ALD

 Name:
 SANGER, ROBERT

 Address:
 2401 WHITFIELD PARK AVE

 City-St-Zip:
 SARASOTA, FL 34243

Title: ALD

 Name:
 GARNER, JOHN SR

 Address:
 10221 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: WENDY E PARKER EXEC 01/21/2011