

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734886

FILED
Mar 17, 2008
Secretary of State

Entity Name: ASSOCIATED SWIMMING POOL INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 630736
MIAMI, FL 33163 US

New Mailing Address:

P O BOX 630736
MIAMI, FL 331630736 US

FEI Number: 59-1657925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL ESQ.
1313 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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 () Delete
Name: HOROWITZ, BENNIE
Address: 8530 SW 44TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: S D () Delete
Name: KIMBALL, FRED
Address: 7715 S W 122ND ST
City-St-Zip: MIAMI, FL 33156 US

Title: T D () Delete
Name: SHAHD, HANNA,
Address: P O BOX 630736
City-St-Zip: MIAMI, FL 33163 US

Title: D () Delete
Name: KATON, ROBERT W
Address: 1800 SW 92ND PL
City-St-Zip: MIAMI, FL 33165

Title: VP D () Delete
Name: MCKINNEY, DOROTHY
Address: 8545 SW 110TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: P D () Delete
Name: RUBIN, NEIL
Address: 1001 NW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T D (X) Change () Addition
Name: HANNA, SHAHD
Address: P O BOX 630736
City-St-Zip: MIAMI, FL 33163 US

Title: D (X) Change () Addition
Name: KATON, ROBERT W
Address: 1800 SW 92ND PL
City-St-Zip: MIAMI, FL 33165 US

Title: VP D (X) Change () Addition
Name: DAVIS, DANIEL ESQ
Address: 1313 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P D (X) Change () Addition
Name: RUBIN, NEIL
Address: 1001 NW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: FRED KIMBALL

S

03/17/2008

Electronic Signature of Signing Officer or Director

Date