

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734886

FILED  
Feb 17, 2009  
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:**

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

**Current Mailing Address:**

P O BOX 630736  
MIAMI, FL 331630736 US

**New Mailing Address:**

**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: HANNA, SHAHD  
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 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: P D (X) Change ( ) Addition  
Name: SCHWARTZ, RANDY  
Address: 9801 SW 121 COURT  
City-St-Zip: MIAMI, FL 33176 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: DANIEL DAVIS

VP D

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date