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:		New Principal Pla	New Principal Place of Business:	
1313 PONCE DE LEON BLVD STE 200		SUITE 200		
CORAL GABLES, FL 33134 US		CORAL GABLES,	CORAL GABLES, FL 33134 US	
Current Mailing Address:		New Mailing Add	New Mailing Address:	
630736 . 331630736 Us	S			
r: 59-1657925	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
d Address of C	urrent Registered Agent:	Name and Addres	ss of New Registered Agent:	
0				
		ourpose of changing its regist	tered office or registered agent, or both,	
RE:				
Electronic Signature of Registered Agent		ent	Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
HOROWITZ, BE 8530 SW 44TH	NNIE ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
KIMBALL, FRED 7715 S W 122N) D ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
HANNA, SHAHD P O BOX 63073	6	Title: Name: Address: City-St-Zip:	() Change () Addition	
KATON, ROBER 1800 SW 92ND	RT W PL	Title: Name: Address: City-St-Zip:	() Change () Addition	
DAVIS, DANIEL 1313 PONCE DI	ESQ E LEON BLVD STE 200	Title: Name: Address: City-St-Zip:	() Change () Addition	
RUBIN, NEIL	ST	Address: 9801 S	(X) Change()Addition ARTZ, RANDY W 121 COURT FL 33176 US	
5. / 6 - r c / 10 6 - 11	ABLES, FL 337 failing Addres 630736 . 331630736 US S 59-1657925 d Address of C ANIEL ESQ. ICE DE LEON ED ABLES, FL 337 enamed entity selectron S AND DIRECT D () HOROWITZ, BE 8530 SW 44TH MIAMI, FL 3316 S D () KIMBALL, FREE 7715 S W 122N MIAMI, FL 3316 T D () HANNA, SHAHD P O BOX 63073 MIAMI, FL 3316 T D () KATON, ROBEF 1800 SW 92ND MIAMI, FL 3316 VP D () CORAL GABLES P D () RUBIN, NEIL 1001 NW 51ST	ABLES, FL 33134 US Mailing Address: 630736 331630736 US T: 59-1657925 FEI Number Applied For () ANIEL ESQ. ICE DE LEON BLVD D ABLES, FL 33134 US Enamed entity submits this statement for the period of Florida. RE: Electronic Signature of Registered Age S AND DIRECTORS: D () Delete HOROWITZ, BENNIE 8530 SW 44TH ST MIAMI, FL 33155 US S D () Delete KIMBALL, FRED 7715 S W 122ND ST MIAMI, FL 33166 US T D () Delete HANNA, SHAHD P O BOX 630736 MIAMI, FL 33163 US D () Delete KATON, ROBERT W 1800 SW 92ND PL MIAMI, FL 33165 US VP D () Delete DAVIS, DANIEL ESQ 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 US P D () Delete RUBIN, NEIL 1001 NW 51ST ST	ABLES, FL 33134 US ABLES, FL 33134 US CORAL GABLES, New Mailing Add 630736 331630736 US 59-1657925 FEI Number Applied For () FEI Number Not Applicable (d Address of Current Registered Agent: ANIEL ESQ. ICE DE LEON BLVD D ABLES, FL 33134 US a named entity submits this statement for the purpose of changing its regis e of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: ADDITIONS/CHA D () Delete HOROWITZ, BENNIE 8530 SW 44TH ST MIAMI, FL 33155 US S D () Delete KIMBALL, FRED 7715 S W 122ND ST MIAMI, FL 33156 US T D () Delete HANNA, SHAHD P O BOX 630736 MIAMI, FL 33165 US T D () Delete KATON, ROBERT W 1800 SW 92ND PL MIAMI, FL 33165 US VP D () Delete DAVIS, DANIEL ESQ 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 US City-St-Zip: Title: Name: Name: Address: City-St-Zip: Title: Name: Address: P D RUBIN, NEIL Name: SCHW, Address: SOHW, Address: Address: Address: Address: Address: Address: Addre	

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