

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734886

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9801 SW 121ST ST
MIAMI, FL 33176 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:

SCHWITZER, MARILYN
9300 SW 136TH ST
MIAMI, FL 33176 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: MARILYN SCHWITZER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOROWITZ, BENNIE
Address: 8530 SW 44TH ST
City-St-Zip: MIAMI, FL 33155 US

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

Title: T D
Name: HANNA, SHAHD
Address: P O BOX 630736
City-St-Zip: MIAMI, FL 331630736 US

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

Title: VP D
Name: LEIVA, WILFREDO
Address: 1 A BARRACUDA LN
City-St-Zip: KEY LARGO, FL 33037 US

Title: P D
Name: SCHWARTZ, RANDY
Address: 9801 SW 121 ST
City-St-Zip: MIAMI, FL 33176 US

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: FRED KIMBALL

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date