

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770743

FILED
Jan 15, 2004
Secretary of State**Entity Name:** UNITED POOL & SPA ASSOCIATION, INC.**Current Principal Place of Business:**8130 BAYMEADOWS CIR W
STE 212
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**8130 BAYMEADOWS CIR W
STE 212
JACKSONVILLE, FL 32256 US**New Mailing Address:****FEI Number:** 59-2452087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTHERLAND, PAUL L
8130 BAYMEADOWS CIR W
STE 212
JACKSONVILLE, FL 32256 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:** P () Delete
Name: LANG, STU
Address: 28 SANDPIPER ROAD
City-St-Zip: TAMPA, FL 33609**Title:** V () Delete
Name: KELLY, MIKE
Address: 444 CAUSEWAY BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786**Title:** D () Delete
Name: SUTHERLAND, PAUL
Address: 8130 BAYMEADOWS CIR W STE 212
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** D () Delete
Name: FAIRES, CARL
Address: 2230 EUGENIA CT
City-St-Zip: OVIEDO, FL**Title:** S () Delete
Name: POST, ROD
Address: 3090 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803**Title:** T () Delete
Name: FLETCHER, ALEXANDER
Address: 536 EAST STREET
City-St-Zip: JACKSONVILLE, FL 32206**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
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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL L. SUTHERLAND

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date