2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770743

FILED Mar 09, 2010 Secretary of State

Entity Name: UNITED POOL & SPA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8130 BAYMEADOWS CIR W

STE 212

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8130 BAYMEADOWS CIR W STE 212

JACKSONVILLE, FL 32256 US

FEI Number: 59-2452087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTHERLAND, PAUL L 8130 BAYMEADOWS CIR W STE 212 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANG, STU

Address: 28 SANDPIPER ROAD City-St-Zip: TAMPA, FL 33609

Title: \

Name: KELLY, MIKE

Address: 444 CAUSEWAY BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

Title:

Name: SUTHERLAND, PAUL

Address: 8130 BAYMEADOWS CIR W STE 212 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

Name: FAIRES, CARL Address: 2230 EUGENIA CT City-St-Zip: OVIEDO, FL

Title: S

Name: POST, ROD

Address: 3090 WINTER LAKE ROAD City-St-Zip: LAKELAND, FL 33803

Title:

Name: FLETCHER, ALEXANDER
Address: 1824 PHOENIX AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

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: PAUL L. SUTHERLAND DIR 03/09/2010