

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770743

FILED
Mar 10, 2011
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
Name: CLARKSON, JEFF
Address: 8608 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: MENDOZA, ALVARO
Address: 860 JUPITER PARK DRIVE #2
City-St-Zip: JUPITER, FL 33458

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

Title: T
Name: KELLY, MIKE
Address: 14277 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

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

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date