

J58015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

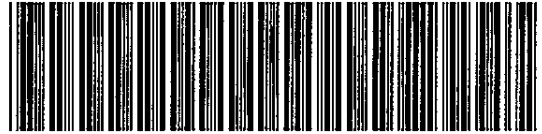
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000065664260

02/13/06--01059--007 \*\*35.00

FILED  
06 FEB 13 AM 10:00  
TALLAHASSEE, FLORIDA

RA | RD | CHS  
(10 2.21.04

IVAN K. CLEMENTS, JR., P. A.

*Attorney at Law*

---

540 W. NEW YORK AVENUE • DELAND, FLORIDA 32720 • (386) 740-0037 • FAX (386) 740-0041

February 8, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

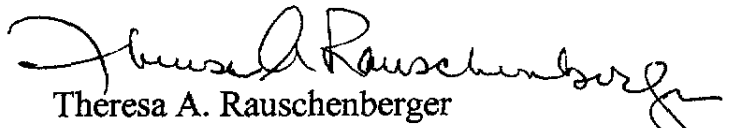
Re: Erickson Custom Pools & Spas, Inc.  
Document Number: J58015

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office Or Registered Agent Or Both for Corporations regarding the above-referenced corporation. The registered agent for this corporation is being changed with Ivan K. Clements, Jr. being substituted as registered agent for Nils C. Erickson. I have enclosed my check in the amount of \$35.00 representing payment for this request. Please make this change and forward to me written documentation of this change.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,

  
Theresa A. Rauschenberger  
Legal Assistant to Mr. Clements

/tar  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ERICKSON CUSTOM POOLS AND SPAS, INC.
2. The principal office address: 16201 W. Highway 50, #301A, Clermont, FL 34711
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2-12-1987 Document number: J58015
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NILS C. ERICKSON  
949 Beville Road, Bldg. D  
Daytona Beach, FL 32119


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

IVAN K. CLEMENTS, JR.  
540 West New York Avenue  
(P.O. Box NOT acceptable)  
DeLand, Florida 32720

FILED  
06 FEB 13 AM 10:00  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

NILS C. ERICKSON, PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

February 8, 2006  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*