2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# K84582

Entity Name: LEISURE POOLS OF NAPLES, INC.

Current Principal Place of Business:

6300 JANES LANE UNIT 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9136
NAPLES, FL 341019136

New Mailing Address:

FEI Number: 65-0117720 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATKINSON, KENNETH R MGR
5419 TEAK WOOD DRIVE
NAPLES, FL 34119 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: DPS
Name: ATKINSON, KENNETH R.
Address: 5419 TEAK WOOD DRIVE
City-St-Zip: NAPLES, FL

Title: DVT
Name: ATKINSON, JEAN F.
Address: 5419 TEAK WOOD DRIVE
City-St-Zip: NAPLES, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN ATKINSON MGR 02/08/2012

Electronic Signature of Signing Officer or Director — Date