2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009776

FILED Apr 24, 2007 Secretary of State

Entity Name: BROWARD AQUATICS PARENT BOOSTER CLUB INC.

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

1560 SW 119TH TER 3800 SW 92 AVENUE DAVIE, FL 33325 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

1560 SW 119TH TER 3478 SOUTHWOOD COURT

DAVIE, FL 33325 DAVIE, FL 33328

FEI Number: 11-3657516 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:

SGRIGNOLI, DIANNE EMARY, ROBERT S MR 545 S FT LAUDERDALE BEACH BLVD 104 NE 13 AVENUE

#404 POMPANO BEACH, FL 33060 US

FT LAUDERDALE, FL 33316 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: ROBERT S. EMARY 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name: WILLIAMSON, LORAINE Name: BOWIE, KAREN F
Address: 1560 SW 119TH TER Address: 3478 SOUTHWOOD COURT

 Address:
 1560 SW 119TH TER
 Address:
 3478 SOUTHWOOD COUR'

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33328

Title: VD () Delete Title: SD (X) Change () Addition Name: GORENA, JENNIE Name: ROXBY, MAURA

 Name:
 GORENA, JENNIE
 Name:
 ROXBY, MAURA

 Address:
 4251 SW 21 STREET
 Address:
 8340 SW 55 COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33317
 City-St-Zip:
 DAVIE, FL 33328

Title: SD () Delete Title: T (X) Change () Addition Name: BARON, JACKIE Name: CHASE, TAMARA

 Address:
 10354 BASILIA STREET
 Address:
 12470 SW 10 COURT

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 DAVIE, FL 33325

 Name:
 SGRIGNOLI, DIANNE
 Name:

 Address:
 545 S FT LAUDERDALE BEACH BLVD, #404
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN F. BOWIE PD 04/24/2007