

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2012
Secretary of State

DOCUMENT# N04000002589

Entity Name: ENGLEWOOD AQUATIC CLUB, INC.**Current Principal Place of Business:**12451 KNEELAND TERRACE
PORT CHARLOTTE, FL 33981**New Principal Place of Business:****Current Mailing Address:**12451 KNEELAND TERRACE
PORT CHARLOTTE, FL 33981**New Mailing Address:****FEI Number:** 14-1900554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLAK, JOSEPH
12451 KNEELAND TERRACE
PORT CHARLOTTE, FL 33981 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: COTTONE, PAUL
Address: 230 AUBURN WOODS CIRCLE
City-St-Zip: VENICE, FL 34292

Title: S
Name: JONES, ALMA
Address: 300 CAPSTAN DR
City-St-Zip: PLACIDA, FL 33946

Title: CEO
Name: POLAK, JOSEPH V III
Address: 12451 KNEELAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T
Name: KERN, JENNIFER
Address: 12451 KNEELAND TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JOSEPH V POLAK III

CEO

12/15/2012

Electronic Signature of Signing Officer or Director

Date