2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003829

FILED Jan 16, 2009 Secretary of State

Entity Name: AQUACREST SWIMMING PARENTS ASSOCIATION, INC.

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

2503 SEACREST BLVD. DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

2503 SEACREST BLVD. DELRAY BEACH, FL 33444

FEI Number: 84-1644404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, STEVEN REISER, ADAM

9316 PEARCH LANE 263 NE 17TH STREET

BOYNTON BEACH, FL 33437 US DELRAY BEACH, FL 33444 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: ADAM REISER 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 ERDMAN, FRED
 Name:
 GURLEY, TOM

 Address:
 5852 SUN POINTE CIRCLE
 Address:
 3904 LOWSON BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 DELRAY BEACH, FL 33445

Address: 9316 PEARCH LANE Address: 263 NE 17TH STREET
City-St-Zip: BOYTON BEACH, FL 33437 City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GURLEY, TOM
 Name:
 MARTIN, CARLA

 Address:
 3904 LOWSON BOULEVARD
 Address:
 929 BANYAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DIR () Delete Title: () Change () Addition

 Name:
 MEEDER, GLENN
 Name:

 Address:
 8216 WHITE ROCK CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: LA FOUNTAIN, DARCY Name: EHRENKRANZ, ELLEN
Address: 3030 MURANO BAY DRIVE Address: 2006 NW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33434 City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify 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: ADAM REISER T 01/16/2009