2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001295

Entity Name: FRIENDS OF THE POOL, INC.

Apr 12, 2010 Secretary of State

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

168 PLANTATION DRIVE 157 SAPODILLA DRIVE **TAVERNIER, FL 330702316** ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

168 PLANTATION DRIVE 157 SAPODILLA DRIVE **TAVERNIER, FL 330702316** ISLAMORADA, FL 33036

FEI Number: 30-0537276 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:

RHYNE, LESLEY 157 SAPODILLA DRIVE ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIXON, ROB Name: Address: 217 MATECUMBE City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: COLMES, ELIZABETH Address: 105 PALM LANE

City-St-Zip: ISLAMORADA, FL 33036

Title: VΡ

MICHAEL, BOB Name:

Address: 131 NORTH ROLLING HILL RD City-St-Zip: TAVERNIER, FL 33070

Title:

Name: KAMINSTEIN, BETH

83257 OVERSEAS HIGHWAY Address: City-St-Zip: ISLAMORADA, FL 33036

Title:

BERNARDIN, SARA Name: 148 GULFSIDE DRIVE Address: City-St-Zip: ISLAMORADA, FL 33036

Title:

STROBEL, TOM Name: Address: 151 PACIFIC AVENUE TAVERNIER, FL 33070 City-St-Zip:

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: BETH KAMINSTEIN S 04/12/2010