2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001295

Entity Name: FRIENDS OF THE POOL, INC.

Apr 20, 2012 Secretary of State

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

157 SAPODILLA DRIVE 217 MATECUMBE

ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

157 SAPODILLA DRIVE 217 MATECUMBE

ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

FEI Number: 30-0537276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RHYNE, LESLEY RHYNE, LESLEY 157 SAPODILLA DRIVE 2975 OVERSEAS HWY ISLAMORADA, FL 33036 MARATHON, FL 33050 US 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: 04/20/2012

> 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:

MICHAEL, ROBERT Name:

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

Title:

Name: KAMINSTEIN, BETH

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

Title:

STROBEL, TOM Name: 151 PACIFIC AVENUE Address: 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: ROB DIXON Ρ 04/20/2012