2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09544

FILED Apr 29, 2010 Secretary of State

Entity Name: GOLD COAST POOL LEAGUE, INC.

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

8101 NW 74 AVE. 7903 NW 74TH TERRACE TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8101 NW 74 AVE. 7903 NW 74TH TERRACE TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 59-2623573 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:

ALLIN, MICHELLE FROCK, DIANNE M
8101 NW 74 AVE. 7903 NW 74 TERRACE.
TAMARAC, FL 33321 US TAMARAC, FL 33321 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: DIANE M. FROCK 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REMINGTON, CARLA Address: 6860 SOUTHGATE BLVD City-St-Zip: TAMARAC, FL 33321

Title: TD

 Name:
 FROCK, DIANE M

 Address:
 7903 NW 74TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title:

Name: JUSTICE, SHERRI
Address: 3525 SW 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VD

Name: MEYER, JUDY

Address: 9092 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

 Name:
 BOALS, RUTH

 Address:
 81 NE 45TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33334

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: DIANE M. FROCK TD 04/29/2010