2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24328

Apr 29, 2011 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - CHARLOTTE HARBOR CHAPTER INC.

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

2811 TAMIAMI TR 4344 LAURA STREET

PORT CHARLOTTE, FL 33980

PORT CHARLOTTE, FL 33952 US

New Mailing Address: Current Mailing Address:

2811 TAMIAMI TR 4344 LAURA STREET

PORT CHARLOTTE, FL 33980

PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0127624 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:

BROOKS, MITCHELL T BROOKS, MITCHELL T 2811 TAMIAMI TRAIL 258 BANGBERG ROAD US

PT CHARLOTTE, FL 33952 SUITE P

PT CHARLOTTE, FL 33952 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: MITCHELL T BROOKS 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHOCK, LYNDSEY Name: 5069 SAVERESE Address: City-St-Zip: TAMPA, FL 33634

Title: PD

Name: TERHUNE, FRED Address: PO BOX 494272

City-St-Zip: PORT CHARLOTTE, FL 33949

Title: DT

COCCARO, PETE Name: Address: 18380 PAULSON DRIVE City-St-Zip: PORT CHARLOTTE, FL 33954

Title: DVP

Name: MCTIGUE, COLIN Address: 19800 VETERANS HWY City-St-Zip: PT CHARLOTTE, FL 33954

Title:

PETERSON, KRIS Name:

2310 TAMIAMI TRAIL # 1157 Address: PUNTA GORDA, FL 33950 City-St-Zip:

Title:

SHOCK, LYNDSEY Name: Address: 5069 SAVARESE CIRCLE TAMPA, FL 33634 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.

Ρ SIGNATURE: FRED TERHUNE 04/29/2011