

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24329

FILED
May 23, 2005
Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - PALM BEACH JIM SHIREY CHAPTER, INC.

Current Principal Place of Business:

3031 SW 108TH WAY
DAVIE, FL 33328

New Principal Place of Business:

PMB 333, 6230 W INDIANTOWN RD
SUITE 7
JUPITER, FL 33458

Current Mailing Address:

3031 SW 108TH WAY
DAVIE, FL 33328

New Mailing Address:

PMB 333, 6230 W INDIANTOWN RD
SUITE 7
JUPITER, FL 33458

FEI Number: 65-0124237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROHNER, DORIS
3031 SW 108TH WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WEBBER, ROBIN R
1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236 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: ROBIN R WEBBER

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIREY JAMES M,
Address: 408 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PETERSON KAREN,
Address: 6477 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: AUSTIN BARBARA,
Address: 5755 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: PETERSON BILL,
Address: 6477 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: DUECKER DAVE,
Address: 3230 STARBOARD DR
City-St-Zip: LANTANA, FL 33462

Title: T (X) Delete
Name: WAGNER LISA,
Address: 6680 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PETERSON, WILLIAM
Address: 6477 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: AUSTIN, BARBARA
Address: 5755 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PETERSON, KAREN
Address: 6477 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: WAGNER, ELIZABETH
Address: 6680 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM PETERSON

PD

05/23/2005

Electronic Signature of Signing Officer or Director

Date