2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27566

FILED Apr 16, 2008 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION BROWARD CHAPTER, INC.

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

8032 TUBBS RANCH ROAD SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

8032 TUBBS RANCH ROAD SEBRING, FL 33876

FEI Number: 65-0126813 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:

BOHLANDER, KATHLEEN K 1718 MAIN STREET, STE 303

BOHLANDER, KATHLEEN K 2555 PORTEŔ LAKE DRIVE, SUITE 106 SARASOTA, FL 34236 SARASOTA, FL 34240

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: KATHLEEN K. BOHLANDER 04/16/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CESARONE, DON JR EIKEVIK, BJARNE JR Name: Name: 3144 SW 13TH DRIVE Address: 3660 NW 125TH AVE BAY-8 Address: City-St-Zip: DEERFIELD BEACH, FL US City-St-Zip: CORAL SPRINGS, FL 33065-256 US

Title: PD Title: (X) Change () Addition () Delete MYERS, RICK Name: MYERS, RICK Name: Address: 8756 NW 50TH DRIVE Address: 8756 NW 50TH DRIVE City-St-Zip: CORAL SPRING, FL US City-St-Zip: CORAL SPRING, FL US

Title: () Delete Title: SD (X) Change () Addition KNOX, DONNA JIM, SMITH Name: Name:

3825 N. FEDERAL HWY Address: Address: 2877 W BROWARD BLVD.

City-St-Zip: POMPANO BEACH, FL US City-St-Zip: FT. LAUDERDALE, FL 33312-129 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: KELLY, BRIAN J Name: KELLY, BRIAN J Address: 1625 S.W. 1ST WAY C-14 Address: 1401 S SR7, SUITE B-6 City-St-Zip: DEERFIELD BEACH, FL US City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: () Delete Title: (X) Change () Addition

SMITH, JAMES ANTHONE, ROBERT Name: Name: 2877 W BROWARD BLVD. 12555 ORANGE DRIVE #221 Address: Address: City-St-Zip: FT. LAUDERDALE, FL US City-St-Zip: DAVIE, FL 33330-430 US

Title: () Delete Title: () Change () Addition

FERNBACH, RICHARD Name: Name: Address: 3129 NW 35TH AVENUE Address: LAUDERDALE, FL US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BJARNE EIKEVIK JR. PD 04/16/2008

Electronic Signature of Signing Officer or Director

Date