2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # N36440** 05-01-2006 90364 037 ****61.25 1. Entity Name PC MASTER POOL ASSOCIATION, INC. quuiv Principal Place of Business Mailing Address 120 ANCHOR DRIVE 120 ANCHOR DRIVE KEY LARGO, FL 33037 US KEY LARGO, FL 33037 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 65-0214054 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DR KEY LARGO, FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete SUTHERLAND, RON NAME NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP D Change ☐ Addition TITLE ☐ Delete KRAUSE, PAUL NAME NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037 D ☐ Delete TITLE ☐ Change Addition TITLE MANN, SHERMAN NAME NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037 Change ☐ Addition TITLE ☐ Delete TITLE PD CARROLL, RICHARD Carroll, Richard 120 ANchor Drive NAME NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS 33037 CITY-ST-ZIP Key Largo, FL CITY-ST-ZIP KEY LARGO, FL 33037 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME MOSS, EVELYN NAME STREET ADDRESS 100 ANCHOR DRIVE #476 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE Miller, James 120 Anchor Drive NAME NAME STREET ADDRESS STREET ADDRESS 33037 Key Largo, FL CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered. 4-26-06 305-367-3232 Date Daytime Pho SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: