2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2007 8:00 am Secretary of State DOCUMENT # N36440 1. Entity Name 05-01-2007 90018 032 ****61.25 PC MASTER POOL ASSOCIATION, INC. Principal Place of Business Mailing Address 120 ANCHOR DRIVE 120 ANCHOR DRIVE KEY LARGO FL 33037 US KEY LARGO FL 33037 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Barracuda Lane 10 Barracuda Lane Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4 FEI Number Key Largo, FL Key Largo, FL 65-0214054 Not Applicable Country Country \$8.75 Additional 5 Certificate of Status Desired 33037 Fee Required 33037 USA USA 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) 10 Barracuda Lane MOSS, EVELYN 120 ANCHOR DR KEY LARGO FL 33037 City Zip Code 33037 Key Largo, 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NO1E: Registered Agent signature required when reinstaling) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE ☐ Defete TITLE NAME SUTHERLAND, RON NAME Sutherland, Ron STREET ADDRESS STREET ADDRESS 10 Barracuda Lane 120 ANCHOR DRIVE Key Largo, FL 33037 CITY-ST-ZP CITY-SI-ZIP KEY LARGO FL 33037 Change Addition TITLE ☐ Delele DILE NAME KRAUSE, PAUL NAME Krause, Paul STREET ADDRESS STREET ADDRESS 120 ANCHOR DRIVE 10 Barracuda Lane CITY-ST-ZIP CHY-ST-7P KEY LARGO FL 33037 Key Largo, FL 33037 THE Change Addition ☐ Delete NAME Mann, Sheldon MANN, SHERMAN STREET ADDRESS STRUET ADDRESS 10 Barracuda Lane 120 ANCHOR DRIVE CHY-ST-ZIP CITY-ST-ZIP Key Largo, FL 33037 KEY LARGO FL 33037 Change ☐ Defele THE ☐ Addition IBLE PD NAME Carroll, Richard 10 Barracuda Lane CARROLL, RICHARD STREET ADDRESS STREET ADDRESS 120 ANCHOR DR Key Largo, FL 33037 CHY-ST-7P CITY-ST-7(P KEY LARGO FL 33037 TITLE ☐ Delete TOLE Change Addition NAME MOSS, EVELYN NAME Moss, Evelyn STREET ADDRESS STREET ADDRESS 100 ANCHOR DRIVE #476 10 Barracuda Lane CHY-ST-7IP Key Largo, FL 33037 CITY-ST-7IP KEY LARGO FL 33037 HILE ☐ Change Addition TITLE Delete NAME NAME MILLER, JAMES Murphy, Robert STREET ADDRESS 120 ANCHOR DR STREET ADDRESS 10 Barracuda Lane CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Kev Largo, FL 33037 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 with an address, with all other like empowered.

SIGNATURE:

Evelyn Mo

Evelyn Moss

4/23/07

FILED

305-367-3232