2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36440

FILED Apr 05, 2010 Secretary of State

Entity Name: PC MASTER POOL ASSOCIATION, INC.

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

1 BARRACUDA LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1 BARRACUDA LANE

KEY LARGO, FL 33037 US

FEI Number: 65-0214054 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:

MOSS & ASSOCIATES PROPERTY MANAGEMENT, INC 1 BARRACUDA LANE KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANN, SHELDON

Address: 29 PUMPKIN CAY ROAD UNIT B City-St-Zip: KEY LARGO, FL 33037

Title: VF

Name: MIELE, PATRICK

Address: 24 DOCKSIDE LANE PMB #444 City-St-Zip: KEY LARGO, FL 33037

Title:

Name: KRAUSE, PAUL
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: [

Name: MCLAUGHLIN, GREG Address: 1 BARRACUDA LANE City-St-Zip: KEY LARGO, FL 33037

Title:

Name: MURRAY, ROBERT
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

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.

SIGNATURE: EVELYN MOSS RA 04/05/2010