2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004031

FILED Mar 26, 2006 Secretary of State

Entity Name: FLORIDA SWIMMING POOL ASSOCIATION - POLK COUNTY CHAPTER, INC.

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

2044 ARIANA BLVD

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

P. O. BOX 762

AUBURNDALE, FL 33823 US

FEI Number: 59-3205397 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:

MANION, MARY 2044 ARIANA BLVD AUBURNDALE, FL 33823 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BOSSE, JOAN GREEN, MICHELLE Name: Name: 6840 CYPRESS GARDENS BLVD Address: 1625 SHEPHERD ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: LAKELAND, FL 33811

Title: () Delete Title: (X) Change () Addition THOMPSON, TRACY THOMPSON, TRACY Name: Name:

Address: 3210 WINTERLAKE RD., UNIT 4 Address: 3402 REYNOLDS ROAD City-St-Zip: LAKELAND, FL 33806 City-St-Zip: LAKELAND, FL 33806

Title: () Delete Title: (X) Change () Addition BOYLES, WILLIAM DUFFY, CHRISTOPHER Name: Name:

1435 NORTH COMBEE ROAD Address: P O BOX 1098 Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: LAKELAND, FL 33801

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

Name: JOHNSON, KEITH Name: JOHNSON, KEITH Address: 226 E. LAKE AVE. Address: 226 E. LAKE AVE. City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE GREEN Ρ 03/26/2006