2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004031

FILED Feb 17, 2011 Secretary of State

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

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

2555 PORTER LAKE DRIVE SUITE 106

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2555 PORTER LAKE DRIVE SUITE 106 SARASOTA, FL 34240 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:

DAIUTO, MICHELLE M 2555 PORTER LAKE DRIVE SUITE 106 SARASOTA, FL 34240 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:

PRES

Name: DANIELS, DILLON Address: 1507 DAMON AVE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: THOMPSON, TRACY Address: 3146 WINTER LAKE City-St-Zip: LAKELAND, FL 33803

Title:

DELAFIELD, EDWARD Name: Address: 3404 REYNOLDS ROAD City-St-Zip: LAKELAND, FL 33803

Title: DIR

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

Title:

WILLIAMS, JUDY Name: 3146 WINTER LAKE Address: LAKELAND, FL 33803 City-St-Zip:

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: MICHELLE D'AIUTO ED 02/17/2011