FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am § Secretary of State DOCUMENT # N99000006857 1. Entity Name 05-16-2001 90240 030 ****61.25 SOUTHWEST FLORIDA POOL & SPA FOUNDATION, INC. Principal Place of Business Mailing Address C0065721 258 BANGSBERG RD. SE 258 BANGSBERG RD. SE PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0959887 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 Name ~ Street Address (P.O. Box Number is Not Acceptable) BROOKS, MITCHELL T 258 BANGSBERG RD. SE PORT CHARLOTTE FL 33952 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE HARSANYI, DOUG NAME NAME STREET ADDRESS STREET ADDRESS 9725 DEVONWOOD CT. CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP Addition TITI E ☐ Delete TITI F JOHNSON, DAN NAME NAME STREET ADDRESS 6767 MAUNA LOA BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP Change ☐ Addition TITLE Delete MCTIGUE, COLIN NAME NAME STREET ADDRESS 22352 ALCORN AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

9417646774

☐ Addition

Change