

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057257

FILED
Aug 09, 2005
Secretary of State

Entity Name: SEASIDE POOLS OF NAPLES, INC.

Current Principal Place of Business:

4100 CORPORATE SQ
#114
NAPLES, FL 34104

New Principal Place of Business:

4100 CORPORATE SQ
#105
NAPLES, FL 34104

Current Mailing Address:

4100 CORPORATE SQ
#114
NAPLES, FL 34104

New Mailing Address:

4100 CORPORATE SQ
#105
NAPLES, FL 34104

FEI Number: 57-3653009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD, SUITE 5
NAPLES, FL 34110 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: THOMAS WANDERON

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSTARI, LEONARD R
Address: 2090 RIVER REACH DR., #38
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: MUSTARI, MICHAEL
Address: 2090 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD R. MUSTARI

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date