

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90032 020 ***150.00

DOCUMENT # P02000066461

1. Entity Name
ROYAL POOL MANAGEMENT INC.



Principal Place of Business
12011 WINDING WOODS WAY
LAKEWOOD RANCH, FL 34202

Mailing Address
12011 WINDING WOODS WAY
LAKEWOOD RANCH, FL 34202

2. Principal Place of Business

12044 WINDING WOODS WAY
Suite, Apt. #, etc.

3. Mailing Address

12044 WINDING WOODS WAY
Suite, Apt. #, etc.



01172006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
04-3676691

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAFANIELLO, VANESSA
12011 WINDING WOODS WAY
BRADENTON, FL 34202

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME RAFANIELLO, MICHAEL P
STREET ADDRESS 12044 WINDING WOODS WAY
CITY-ST-ZIP BRADENTON, FL 34202

TITLE P ☐ Delete
NAME RAFANIELLO, VANESSA
STREET ADDRESS 12044 WINDING WOODS WAY
CITY-ST-ZIP BRADENTON, FL 34202

TITLE T ☐ Delete
NAME FARA, ANNUNZIATA
STREET ADDRESS 12044 WINDING WOODS WAY
CITY-ST-ZIP BRADENTON, FL 34202

TITLE S ☐ Delete
NAME CELATI, DINO
STREET ADDRESS 12044 WINDING WOODS WAY
CITY-ST-ZIP BRADENTON, FL 34202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 12044 WINDING WOODS WAY
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 12044 WINDING WOODS WAY
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL RAFANIELLO VICE PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-06

Date

Daytime Phone #