

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128584

FILED
Apr 11, 2005
Secretary of State

Entity Name: FIVE STAR POOLS OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

2123 CALUSA LAKES BLVD.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2123 CALUSA LAKES BLVD.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 02-0665211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, JAMES
Address: 2123 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: T () Delete
Name: HARRINGTON, EILEEN
Address: 2123 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: BOSCARINO, PETER
Address: 3580 17TH STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRINGTON, EILEEN
Address: 2123 CALUSA LAKES BLVD.
City-St-Zip: NOKOMIS, FL 34275

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

Title: T () Change (X) Addition
Name: FLEISCHER, KATHLEEN Q
Address: 3666 QUIET POND LANE
City-St-Zip: SARASOTA, FL 34235

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: JAMES S. HARRINGTON

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date