

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128584

FILED
Apr 21, 2008
Secretary of State

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

Current Principal Place of Business:

7278 S. TAMIAMI TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7278 S. TAMIAMI TR.
SARASOTA, FL 34231

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated 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 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 HARRINGTON

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date