

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055789

FILED
Apr 03, 2008
Secretary of State

Entity Name: BROOKE ISLAND POOLS, INC.

Current Principal Place of Business:

10944 CROSS CREEK BLVD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10944 CROSS CREEK BLVD..
TAMPA, FL 33647

New Mailing Address:

FEI Number: 42-1627865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, RONALD J
14499 NORTH DALE MABRY HIGHWAY
SUITE 164
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FRED, ALMADAR
22327 MAGOLIA TRACE BLVD.
LUTZ, FL 33549 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: FRED ALMADAR

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, ERIC P
Address: 10944 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: ACEVEDO, MAUREEN D
Address: 10944 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647 US

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 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: MAUREEN ACEVEDO

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date