

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133834

Entity Name: LEE COUNTY POOLS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

204 KAMAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1217 NE 9TH ST
CAPE CORAL, FL 33909

Current Mailing Address:

POST OFFICE BOX 315
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 01-0821488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENKE, MICHAEL
204 KAMAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ENKE, MICHAEL
1217 NE 9TH ST
CAPE CORAL, FL 33909 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ENKE, MICHAEL R
Address: PO BOX 315
City-St-Zip: FORT MYERS, FL 33902

Title: VTD () Delete
Name: ENKE, TRICIA L
Address: PO BOX 315
City-St-Zip: FORT MYERS, FL 33902

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: TRICIA ENKE

VTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date