

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023492

FILED
Apr 28, 2010
Secretary of State

Entity Name: CABANA POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4644 LITTLE RIVER LANE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50670
FT. MYERS, FL 33994 US

New Mailing Address:

FEI Number: 26-4458114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N. NEBRASKA AVE
TAMPA, FL 33613 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: PRES
Name: DERMODY, KEITH P
Address: 4644 LITTLE RIVER LANE
City-St-Zip: FT. MYERS, FL 33905 US

Title: VP
Name: OLSON, ROBBIN
Address: 9969 TREASURE CAY LN
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: KEITH DERMODY

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04/28/2010

Electronic Signature of Signing Officer or Director

Date