

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084190

FILED
Feb 13, 2009
Secretary of State

Entity Name: LIFESTYLE POOLS OF NAPLES, INC.

Current Principal Place of Business:

171 COMMERCIAL BLVD
19
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

171 COMMERCIAL BLVD
19
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0617411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, JOHN
3325 AIRPORT RD UNIT J-1
NAPLES, FL 33942 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: DALY, JOHN
Address: 3325 AIRPORT RD UNIT J-1
City-St-Zip: NAPLES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BARNIDGE, ROBERT H
Address: 171 COMMERCIAL BLVD.
City-St-Zip: NAPLES, FL 34101 US

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: JOHN DALY

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date