

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084190

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: LIFESTYLE POOLS OF NAPLES, INC.

## Current Principal Place of Business:

4303 EXCHANGE AVE.  
NAPLES, FL 34104 US

## New Principal Place of Business:

5450 SHIRLEY  
SUITE C  
NAPLES, FL 34109 US

## Current Mailing Address:

4303 EXCHANGE AVE.  
NAPLES, FL 34104 US

## New Mailing Address:

5450 SHIRLEY  
SUITE C  
NAPLES, FL 34109 US

FEI Number: 65-0617411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

DALY, JOHN F  
3325 AIRPORT RD UNIT J-1  
NAPLES, FL 33942 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: JOHN F. DALY

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: S  
Name: BARNIDGE, ROBERT H  
Address: 5450 SUITE C SHIRLEY STREET  
City-St-Zip: NAPLES, FL 34101 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: JOHN F. DALY

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date