2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE: GAYLE FRECHEME

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P96000036584** 1. Entity Name **BOCA SWIM ACADEMY, INC.** Principal Place of Business Mailing Address 7600 NORTH LYONS ROAD 7600 NORTH LYONS ROAD COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0658223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMANN, LOUISE M DO NOT WRITE 13126 VIA VESTA DELRAY BEACH, FL 33484 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SFERES, TRACY NAME 7600 N LYONS ROAD STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 U00000946327 05/30/08-80044-017 150.00 VPSD TITLE FRECHETTE, GAYLE NAME STREET ADDRESS 7600 N LYONS ROAD COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THUE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/48/08

FILED