

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070733

FILED
May 24, 2005
Secretary of State

Entity Name: POOLS OF GOLDEN GATE, INC.

Current Principal Place of Business:

4916 GOLDEN GATE PARKWAY
NAPLES, FL 33999

New Principal Place of Business:

349 SWEET BAY LANE
NAPLES, FL 34119

Current Mailing Address:

4916 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

349 SWEET BAY LANE
NAPLES, FL 34119

FEI Number: 59-3396616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: PT () Delete
Name: VAN DER PLOEG, K.W.
Address: 349 SWEET BAY LANE
City-St-Zip: NAPLES, FL 34119

Title: VPS () Delete
Name: VAN DER PLOEG, JUDITH A
Address: 349 SWEET BAY LANE
City-St-Zip: NAPLES, FL 34119

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 for the exemption stated in Section 119.07(3)(i), 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: KEN VANDERPLOEG

PT

05/24/2005

Electronic Signature of Signing Officer or Director

Date