

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000083208 (3)

1. Corporation Name
SWIMTIME POOL & SPA OF SOUTH FLORIDA, INC.

Principal Office Address
1128 ROYAL PALM BEACH BLVD. STE 330
ROYAL PALM BEACH FL 33411

Mailing Address
1128 ROYAL PALM BEACH BLVD. STE 330
ROYAL PALM BEACH FL 33411

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1997

4. FID Number

05-0783065

Applies To
Not Applicable

5. Certificate of Status Issued
Trust Fund Contributions

\$8.75 Additional
Applied to Fee

6. This corporation/owner has paid the current year's intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Office Address
21. State of Florida
22. City & County
23. Zip
24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

9. Name and Address of Current Registered Agent

POWERS, CYNTHIA A
12275 51ST CT NORTH
WEST PALM BEACH FL 33411

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

11. By filing this report, each officer and director of this corporation certifies that the information furnished is true and correct to the best of their knowledge and belief, and that the same has been prepared in accordance with the provisions of Chapter 609, Florida Statutes, and that the same has been prepared in accordance with the provisions of Chapter 609, Florida Statutes.

12. President
13. Vice President
14. Secretary
15. Treasurer
16. Controller
17. General Counsel
18. Chief Executive Officer
19. Chief Financial Officer
20. Chief Operating Officer
21. Chief Marketing Officer
22. Chief Sales Officer
23. Chief Administrative Officer
24. Chief Human Resources Officer
25. Chief Information Systems Officer
26. Chief Legal Officer
27. Chief Compliance Officer
28. Chief Risk Officer
29. Chief Sustainability Officer
30. Chief Diversity Officer
31. Chief Ethics Officer
32. Chief Security Officer
33. Chief Information Security Officer
34. Chief Privacy Officer
35. Chief Data Officer
36. Chief Analytics Officer
37. Chief Innovation Officer
38. Chief Research and Development Officer
39. Chief Quality Officer
40. Chief Customer Service Officer
41. Chief Logistics Officer
42. Chief Procurement Officer
43. Chief Supply Chain Officer
44. Chief Environmental Officer
45. Chief Health and Safety Officer
46. Chief Facilities Officer
47. Chief Maintenance Officer
48. Chief Transportation Officer
49. Chief Fleet Officer
50. Chief Insurance Officer
51. Chief Risk Management Officer
52. Chief Legal Affairs Officer
53. Chief Regulatory Affairs Officer
54. Chief Public Affairs Officer
55. Chief Communications Officer
56. Chief Marketing Communications Officer
57. Chief Sales and Marketing Officer
58. Chief Business Development Officer
59. Chief Partnerships Officer
60. Chief Strategic Planning Officer
61. Chief Business Development Officer
62. Chief Partnerships Officer
63. Chief Strategic Planning Officer
64. Chief Business Development Officer
65. Chief Partnerships Officer
66. Chief Strategic Planning Officer
67. Chief Business Development Officer
68. Chief Partnerships Officer
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72. Chief Strategic Planning Officer
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85. Chief Business Development Officer
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87. Chief Strategic Planning Officer
88. Chief Business Development Officer
89. Chief Partnerships Officer
90. Chief Strategic Planning Officer
91. Chief Business Development Officer
92. Chief Partnerships Officer
93. Chief Strategic Planning Officer
94. Chief Business Development Officer
95. Chief Partnerships Officer
96. Chief Strategic Planning Officer
97. Chief Business Development Officer
98. Chief Partnerships Officer
99. Chief Strategic Planning Officer
100. Chief Business Development Officer

PRESIDENT
CYNTHIA A. POWERS
1128 ROYAL PALM BEACH BLVD #330
ROYAL PALM BEACH, FL 33411
VICE-PRESIDENT
RENAE STANTON
15045 61 PLACE N.
WEST PALM BEACH, FLA 33411

13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE:

Cynthia A. Powers

3/2/98 561-357-3792

0318454