

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90074 041 \*\*\*150.00

**DOCUMENT # P99000108341**

1. Entity Name

**HARBOR BAY POOLS, INC.**

Principal Place of Business

**694 SW BAYSHORE BLVD  
PORT SAINT LUCIE FL 34983**

Mailing Address

**694 SW BAYSHORE BLVD  
PORT SAINT LUCIE FL 34983**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0967775**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CLARKE, WADE M  
5423 STATELY OAKS ST  
FT PIERCE FL 34981**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                               |                                 |
|----------------|-------------------------------|---------------------------------|
| TITLE          | <b>TD</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>CLARKE, SHELBY J</b>       |                                 |
| STREET ADDRESS | <b>5423 STATELY OAKS ST</b>   |                                 |
| CITY-ST-ZIP    | <b>FT PIERCE FL 34981</b>     |                                 |
| TITLE          | <b>PD</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>CLARKE, WADE M</b>         |                                 |
| STREET ADDRESS | <b>5423 STATELY OAKS ST</b>   |                                 |
| CITY-ST-ZIP    | <b>FT PIERCE FL 34981</b>     |                                 |
| TITLE          | <b>VD</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>MARTZ, KEVIN L</b>         |                                 |
| STREET ADDRESS | <b>6842 NW GRANGER AVE</b>    |                                 |
| CITY-ST-ZIP    | <b>PORT ST LUCIE FL 34983</b> |                                 |
| TITLE          | <b>SD</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>MARTZ, TAMARA G</b>        |                                 |
| STREET ADDRESS | <b>6842 NW GRANGER AVE</b>    |                                 |
| CITY-ST-ZIP    | <b>PORT ST LUCIE FL 34983</b> |                                 |
| TITLE          |                               | <input type="checkbox"/> Delete |
| NAME           |                               |                                 |
| STREET ADDRESS |                               |                                 |
| CITY-ST-ZIP    |                               |                                 |
| TITLE          |                               | <input type="checkbox"/> Delete |
| NAME           |                               |                                 |
| STREET ADDRESS |                               |                                 |
| CITY-ST-ZIP    |                               |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

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

**SIGNATURE:***Tamara L. Martz Sec*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/01

Date

561-878-8806

Daytime Phone #

CR2E034 (10/00)