

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108341

Entity Name: HARBOR BAY POOLS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1919 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1919 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

1919 SW SOUTH MACEDO BLVD
PORT ST LUCIE, FL 34984

FEI Number: 65-0967775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTZ, KEVIN L
7934 STEEPLECHASE COURT
PORT ST LUCIE, FL 34986 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: TD () Delete
Name: CLARKE, SHELBY J
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981

Title: PD () Delete
Name: CLARKE, WADE M
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981

Title: VD () Delete
Name: MARTZ, KEVIN L
Address: 7934 STEEPLECHASE CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD () Delete
Name: MARTZ, TAMARA G
Address: 7934 STEEPLECHASE COURT
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MARTZ, TAMARA G
Address: 7934 STEEPLECHASE COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: PD (X) Change () Addition
Name: MARTZ, KEVIN L
Address: 7934 STEEPLECHASE COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD (X) Change () Addition
Name: PROFFITT, DEREK W
Address: 9120 SHORT CHIP CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD (X) Change () Addition
Name: PROFFITT, DEREK W
Address: 9120 SHORT CHIP CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEVIN L. MARTZ

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date