

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108341

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: HARBOR BAY POOLS, INC.

## Current Principal Place of Business:

1919 SW SOUTH MACEDO BLVD  
PORT SAINT LUCIE, FL 34984

## New Principal Place of Business:

698 SW BAYSHORE BLVD  
PORT SAINT LUCIE, FL 34983

## Current Mailing Address:

1919 SW SOUTH MACEDO BLVD  
PORT SAINT LUCIE, FL 34984

## New Mailing Address:

698 SW BAYSHORE BLVD  
PORT SAINT LUCIE, FL 34983

FEI Number: 65-0967775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

Title: TD  
Name: MARTZ, KEVIN L  
Address: 7934 STEEPLECHASE COURT  
City-St-Zip: PORT ST LUCIE, FL 34986

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

Title: VD  
Name: PROFFITT, DEREK W  
Address: 698 SW BAYSHORE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SD  
Name: PROFFITT, DEREK W  
Address: 698 SW BAYSHORE BLVD  
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby 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 all other like empowered.

SIGNATURE: KEVIN L. MARTZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date