

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73658

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: DOW POOL MANAGEMENT, INC.

## Current Principal Place of Business:

3410 SW 31ST DR  
#21A  
GAINESVILLE, FL 32608 US

## New Principal Place of Business:

## Current Mailing Address:

24170 NEWHALL RANCH RD  
#10101  
VALENCIA, CA 91355 US

## New Mailing Address:

FEI Number: 59-3087252      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOW, LAWRENCE E.  
3410 SW 31ST DR  
#21A  
GAINESVILLE, FL 32608 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: P ( ) Delete  
Name: DOW, LAWRENCE E  
Address: 24170 NEWHALL RANCH RD #10101  
City-St-Zip: VALENCIA, CA 91355 US

Title: VP ( ) Delete  
Name: DOW, CATHERINE L  
Address: 24170 NEWHALL RANCH RD #10101  
City-St-Zip: VALENCIA, CA 91355 US

## 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 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: CATHERINE L. DOW

VP

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date