2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707380

Entity Name: THE BOAT HOUSE POOL, INC.

Current Principal Place of Business:

2115 SE 18 ST

FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O MARY TAFOYA, 3778 SW 30TH AVENUE FORT LAUDERDALE. FL 33312 US

FEI Number: 59-1143385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAFOYA, MARY E 2107 SE 18 ST

FORT LAUDERDALE, FL 33316 US

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

FILED Jan 18, 2016

Secretary of State

CC8553530640

Officer/Director Detail:

Title D Title I

NameO'CONNELL, PHILIPNameCHURCHILL, BILLAddress2103 SE 18 STAddress2109 SE 18 ST

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title SEC Title PRESIDENT

Name CHURCHILL, PATTI Name TOM, GONZALES

Address 2109 SE 18 ST Address 2101 MARINER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP

Name TAFOYA, CRAIG
Address 2107 MARINER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATTI CHURCHILL

Electronic Signature of Signing Officer/Director Detail

SEC

01/18/2016