

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764308

FILED
Jan 13, 2005
Secretary of State

Entity Name: REDINGTON TOWERS CLUB ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

New Principal Place of Business:

17920 GULF BLVD
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

C/O INFINITI PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

New Mailing Address:

C/O PBM
5901 SUN BLVD
ST PETERSBURG, FL 33715 US

FEI Number: 59-2297979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WILLIAM NEWTON
5901 SUN BLVD
SUITE 203
ST PETERSBURG, FL 33715 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: WILLIAM NEWTON

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIEDEMANN, JOSEPH
Address: 17940 GULF BLVD # 17-B
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: HOLTHAUS, ROBERT
Address: 17940 GULF BLVD # 18-D
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: YARIAN, BONNIE
Address: 17900 GULF BLVD # 16-C
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VD () Delete
Name: EL BEYROUTY, MOUNIR
Address: 17940 GULF BLVD # 16-C
City-St-Zip: REDINGTON SHORES, FL 33708

Title: TD () Delete
Name: WILLIAMS, MAGED
Address: 17900 GULF BLVD # 16-D
City-St-Zip: REDINGTON SHORES, FL 33708

Title: SD () Delete
Name: VITITO, SANDRA
Address: 17920 GULF BLVD # 602
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM NEWTON

AGEN

01/13/2005

Electronic Signature of Signing Officer or Director

Date