2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764308

Apr 21, 2009 Secretary of State

Entity Name: REDINGTON TOWERS CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17920 GULF BLVD

REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

C/O PBM C/O STERLING MANAGEMENT 5901 SUN BLVD 2870 SCHERER DRIVE N., SUITE 100 ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33716

FEI Number: 59-2297979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PBM FENTON, KEVIN W 5901 SUN BLVD TREADWAY FENTON, PLLC SUITE 203 1111 AVENIDA DEL CIRCO, SUITE B ST PETERSBURG, FL 33715 US VENICE, FL 34285 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.

City-St-Zip:

SIGNATURE: KEVIN W. FENTON

04/21/2009 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REDINGTON SHORES, FL 33708

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: Title: (X) Change () Addition () Delete D'ANGELO, TONY Name: D'ANGELO, TONY Name:

Address: 17940 GULF BLVD Address: 17940 GULF BLVD REDINGTON SHORES, FL 33708

Title: () Delete Title: (X) Change () Addition O'TOOLE, CHARLES Name: DABDOUB, GEORGE Name:

17900 GULF BLVD 17940 GULF BLVD, UNIT 11E Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708

() Delete Title: VD Title: (X) Change () Addition

EL BEYROUTY, MOUNIR Name: Name: COOK, CHRIS 17940 GULF BLVD # 16-C 17920 GULF BLVD, UNIT 1107 Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Delete Title: (X) Change () Addition

WILLIAMS, MAGED BROTHWELL, TED Name: Name: 17900 GULF BLVD # 16-D 17900 GULF BLVD # 11 F Address: Address: REDINGTON SHORES, FL 33708 City-St-Zip: City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Delete Title: (X) Change () Addition VITITO, SANDRA VITITO, SANDRA Name: Name:

Address: 17920 GULF BLVD # 602 Address: 17920 GULF BLVD # 602 REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH WIEDEMANN Ρ 04/21/2009