2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748694

FILED Apr 02, 2008 Secretary of State

Entity Name: REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC.

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

16330 GULF BLVD

REDINGTON BCH, FL 33708 LIS

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MGMT 7300 PARK STREET SEMINOLE, FL 33777 US

FEI Number: 59-1974488 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:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777 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

OFFICERS AND DIRECTORS:

PD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SAVINO, NICHOLAS TD SAVINO, NICHOLAS Name: Name: 73 BEVERIDGE ROAD Address: 73 BEVERIDGE ROAD Address:

City-St-Zip: MAHWAH, NJ 07430 US City-St-Zip: MAHWAH, NJ 07430 US Title: Title:

() Delete (X) Change () Addition GAYOSO, TONY VPD Name: GAYOSO, TONY Name: Address: 2656 ELLEN ROAD Address: 2656 ELLEN ROAD

City-St-Zip: BELLEMORE, NY 11710 US City-St-Zip: BELLEMORE, NY 11710 US

Title: SD () Delete Title: (X) Change () Addition MAREK, SARA SD HARVEY, CHARLIE Name: Name:

8545 HAVEN WOOD TRL 3301 BAYSHORE BLVD #1002 Address: Address:

City-St-Zip: ROSWELL, GA 30076 US City-St-Zip: TAMPA, FL 33629 US

Title: VPD () Delete Title: (X) Change () Addition FLEMING, JOHN Name: FLEMING, JOHN D Name:

5144 FAIRWAY ONE DRIVE Address: Address: 5144 FAIRWAY ONE DRIVE City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US

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

MATACCHIERO, ROBERT PD MATACCHIERO, ROBERT Name: Name: 14385 110TH TERRACE 14385 110TH TERRACE Address: Address: City-St-Zip: LARGO, FL 33774 US City-St-Zip: LARGO, FL 33774 US

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: TONY GAYOSO P/D 04/02/2008