

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748694

FILED
Mar 17, 2009
Secretary of State

Entity Name: REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16330 GULF BLVD
REDINGTON BCH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O RESOURCE PROPERTY MGMT
5901 SUN BLVD SUITE #200
ST PETERSBURG, FL 33715 US

FEI Number: 59-1974488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD SUITE #200
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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SAVINO, NICHOLAS
Address: 73 BEVERIDGE ROAD
City-St-Zip: MAHWAH, NJ 07430 US

Title: P () Delete
Name: GAYOSO, TONY
Address: 2656 ELLEN ROAD
City-St-Zip: BELLEMORE, NY 11710 US

Title: S () Delete
Name: HARVEY, CHARLIE
Address: 3301 BAYSHORE BLVD #1002
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: FLEMING, JOHN
Address: 5144 FAIRWAY ONE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: MATAACCHIERO, ROBERT
Address: 14385 110TH TERRACE
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAACCHIERO, ROBERT
Address: 14385 110TH TERRACE N
City-St-Zip: LARGO, FL 33774 US

Title: VP (X) Change () Addition
Name: GAYOSO, TONY
Address: 2656 ELLEN ROAD
City-St-Zip: BELLEMORE, NY 11710 US

Title: S (X) Change () Addition
Name: SHIPLEY, JIM
Address: 232 BATH CLUB BLVD N
City-St-Zip: N REDINGTON BEACH, FL 33708 US

Title: T (X) Change () Addition
Name: SAVINO, NICK
Address: 73 BEVERIDGE RD
City-St-Zip: MAHWAH, NJ 07430 US

Title: D (X) Change () Addition
Name: SCHUYLER, LINDA
Address: 2121 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618 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: DIANE LAVONNE

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date