

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754206

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: REDINGTON TOWERS NO. 1, INC.

## Current Principal Place of Business:

% PROFESSIONAL BAYWAY MANAGEMENT, INC.  
5901 SUN BLVD, SUITE 203  
SAINT PETERSBURG, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

% PROFESSIONAL BAYWAY MANAGEMENT, INC.  
5901 SUN BLVD., SUITE 203  
SAINT PETERSBURG, FL 33715 US

## New Mailing Address:

FEI Number: 31-1093273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROFESSIONAL BAYWAY MANAGEMENT, INC.  
5901 SUN BLVD.  
SUITE 203  
SAINT PETERSBURG, FL 33715 US

## Name and Address of New Registered Agent:

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:

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

Title: TD ( ) Delete  
Name: GLOVER, ROBERT  
Address: 17900 GULF BLVD., #15-C  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: SD ( ) Delete  
Name: WULFF, DOUGLAS  
Address: 17900 GULF BLVD., #16-B  
City-St-Zip: REDINGTON SHORES, FL 33708

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

Title: D ( ) Delete  
Name: WETZEL, ALFRED  
Address: 17900 GULF BLVD., #1-F  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: PD ( ) Delete  
Name: BORG, GENE  
Address: 17900 GULF BLVD, #12-B  
City-St-Zip: REDINGTON SHORES, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WALSH, VERGINIA  
Address: 17900 GULF BLVD.,  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: PD (X) Change ( ) Addition  
Name: GLOVER, ROBERT  
Address: 17900 GULF BLVD.,  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: SD (X) Change ( ) Addition  
Name: WETZEL, JACK  
Address: 17900 GULF BLVD.,  
City-St-Zip: REDINGTON SHORES, FL 33708

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

Title: D (X) Change ( ) Addition  
Name: WYATT, JACK  
Address: 17900 GULF BLVD.,  
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D (X) Change ( ) Addition  
Name: SHAKLEFORD, DONALD  
Address: 17900 GULF BLVD, #12-B  
City-St-Zip: REDINGTON SHORES, FL 33708

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

01/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date