

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754206

FILED
Jan 29, 2009
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: GOTTLIEB, RICK
Address: 17900 GULF BLVD.,
City-St-Zip: REDINGTON SHORES, FL 33708

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

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

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

Title: D () Delete
Name: WYATT, ROGER
Address: 17900 GULF BLVD.,
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: DIMASE, JOE
Address: 17900 GULF BLVD,
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: WCN

RA

01/29/2009

Electronic Signature of Signing Officer or Director

Date