

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754206

FILED
Jan 13, 2010
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

Current Mailing Address:

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

New Principal Place of Business:

% PROFESSIONAL BAYWAY MANAGEMENT, INC.
970 LAKE CARILLON DR
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

970 LAKE CARILLON DR
102
SAINT PETERSBURG, FL 33716 US

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:

PROFESSIONAL BAYWAY MANAGEMENT, INC.
970 LAKE CARILLON DR
SUITE 102
SAINT PETERSBURG, FL 33716 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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GOTTLEB, RICK
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PD
Name: YANEZ, ARMANDO
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD
Name: YARIN, LARRY
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD
Name: WILLIAMS, MAGED
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: WETZEL, JACK
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: LEWIS, JIM
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716+

I hereby 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 all other like empowered.

SIGNATURE: PBM

RA

01/13/2010

Electronic Signature of Signing Officer or Director

Date