2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764308

FILED Jan 09, 2008 Secretary of State

Entity Name: REDINGTON TOWERS CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17920 GULF BLVD REDINGTON BEACH, FL 33708 US **Current Mailing Address: New Mailing Address:** C/O PBM 5901 SUN BLVD ST PETERSBURG, FL 33715 US FEI Number: 59-2297979 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: WILLIAM NEWTON PBM 5901 SUN BLVD 5901 SUN BLVD SUITE 203 SUITE 203 ST PETERSBURG, FL 33715 US 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: WCN 01/09/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WIEDEMANN, JOSEPH Name: Name: 17940 GULF BLVD # 17-B Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: Title: (X) Change () Addition () Delete O.NEAL, ROCK Name: D'ANGELO, TONY Name: Address: 17940 GULF BLVD # 5D Address: 17940 GULF BLVD City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708 Title: () Delete Title: () Change () Addition O'TOOLE, CHARLES Name: Name: 17900 GULF BLVD Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: () Delete Title: VD Title: () Change () Addition EL BEYROUTY, MOUNIR Name: Name: Address: 17940 GULF BLVD # 16-C Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, MAGED Name: Name: 17900 GULF BLVD # 16-D Address: Address: REDINGTON SHORES, FL 33708 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VITITO, SANDRA Name: Name: Address: 17920 GULF BLVD # 602 Address: REDINGTON SHORES, FL 33708 City-St-Zip: City-St-Zip:

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 01/09/2008