

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764309

FILED
Jan 09, 2008
Secretary of State

Entity Name: REDINGTON TOWERS NO. 3, INC.

Current Principal Place of Business:

5901 SUN BLVD. SUITE 203
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD. SUITE 203
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2386784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM C.
5901 SUN BLVD. SUITE 203
ST PETE, FL 33715 US

Name and Address of New Registered Agent:

PBM
5901 SUN BLVD. SUITE 203
ST PETE, 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:

Title: DVP () Delete
Name: EL BEYROUTY, MOUNIR
Address: 5901 SUN BLVD #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: P () Delete
Name: ALTIZER, HARRELL
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S () Delete
Name: BROWN, LUTHER
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DTR () Delete
Name: MAGED, WILLIAMS
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: MATUS, ROBERT
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: LINSEMIER, LESLIE
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date