2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764309

FILED Jan 18, 2012 Secretary of State

Entity Name: REDINGTON TOWERS NO. 3, INC.

Current Principal Place of Business: New Principal Place of Business:

970 LAKE CARILLON DR

102 ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

970 LAKE CARILLON DR ST. PETERSBURG, FL 33716

FEI Number: 59-2386784 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:

PBM 970 LAKE CARILLON DR 102 ST PETE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: EL BEYROUTY, MOUNIR
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD

 Name:
 ALTIZER, HARRELL

 Address:
 970 LAKE CARILLON DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33716

Title:

Name: LANDUYT, DAVE
Address: 970 LAKE CARILLON DR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT

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

Title: [

 Name:
 MATUS, ROBERT

 Address:
 970 LAKE CARILLON DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33716

Title: [

Name: BROWN, LUTHER
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: WCN RA 01/18/2012