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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **811508** (1)
1. Corporation Name
REDINGTON REEF APARTMENTS, INC.



Principal Place of Business 16400 GULF BLVD. REDINGTON BEACH FL 33708	Mailing Address 16400 GULF BLVD. REDINGTON BEACH FL 33708-1572
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3. Date Incorporated or Qualified 12/22/1956	3a. Date of Last Report 03/04/1996
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2. Principal Place of Business 21 C/O INFINITI PROP. MGT., INC. Suite, Apt. #, etc. 22 1301 SEMINOLE BLVD., #110 City & State 23 LARGO, FLORIDA Zip 24 33770	2a. Mailing Address 26 C/O INFINITI PROP. MGT., INC. Suite, Apt. #, etc. 27 1301 SEMINOLE BLVD., #110 City & State 28 LARGO, FLORIDA Zip 29 33770 Country 25 USA 30 USA
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4. FEI Number 59-0858314	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**HEISTAND, PAUL K.
221 SECOND AVENUE
P.O. BOX 120
ST PETERSBURG FL 33731**

10. Name and Address of New Registered Agent
81 Name
INFINITI PROPERTY MANAGEMENT, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
1301 SEMINOLE BLVD., SUITE 110
83
84 City **LARGO** **FL** 85 Zip Code **33770**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Gail P. Nolan* **Gail P. Nolan, President** **03/26/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE	D GOLDSMITH, A A 16400 GULF BLVD ST PETERSBURG FL	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	T/D ADAMS, CARL 16400 GULF BLVD., #605 REDINGTON BEACH, FL 33708
TITLE <input type="checkbox"/> DELETE	VP REEVES, J. 16400 GULF BLVD ST PETERSBURG, FL 0	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE	T HANSEL, RICHARD 16400 GULF BLVD ST PETERSBURG, FL 0	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D
TITLE <input type="checkbox"/> DELETE	S RUNDLE, E 16400 GULF BLVD ST PETERSBURG FL	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D
TITLE <input type="checkbox"/> DELETE	D ARMSTRONG, W. 16400 GULF BLVD ST PETERSBURG, FL 0	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> DELETE	D VASCONCELO, D 16400 GULF BLVD ST PETERSBURG FL	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	S/D SUOZZI, JOE 16400 GULF BLVD., #501 REDINGTON BEACH, FL 33708

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patrick Skidmore* **Patrick Skidmore** **04/14/97** **(813)228-1098**
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

ATTACHMENT TO ANNUAL REPORT 1997

BLOCK 13.

ADDITION

P/D
SKIDMORE, PATRICK
11211 WINN ROAD
RIVERVIEW, FL 33569