

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811508

FILED
Apr 29, 2005
Secretary of State

Entity Name: REDINGTON REEF APARTMENTS, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD. #110
LARGO, FL 33770 US

Current Mailing Address:

1301 SEMINOLE BLVD. #110
LARGO, FL 33770 US

New Principal Place of Business:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716 US

New Mailing Address:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716 US

FEI Number: 59-0858314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 9TH STREET NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MENDEL, LOUIS III
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: ROPER, EDWARD
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: SKIDMORE, PATRICK
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD () Delete
Name: SCHULTZ, GEORGE
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: ARMSTRONG, W.,
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD () Delete
Name: WYLIE, CHARLES
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULTZ, GEORGE III
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: VENTURI, CHERI
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR.
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: WYLIE, CHARLES
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: RUNDLE, ELEANOR
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR.
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: D'ALFONSO, MARIA
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR.
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: ARMSTRONG, BILL
Address: 10033 DR. M. L. KING JR. ST. N. - 2ND FLR
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE SCHULTZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date