2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007645

FILED Jan 22, 2008 Secretary of State

Entity Name: SAN REMO CONDOMINIUM ASSOCIATION OF REDINGTON SHORES, INC.

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

18320 GULF BLVD

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

SRCA-RS C/O TIKI HUT 1901 E. TIMBERLANE DR. PLANT CITY, FL 33563

FEI Number: 59-3071808 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:

WOLF, KATHLEEN PALMER, ROBERT

7022 JASMIN DR 3930 CANYON LAKE POINT NEW PORT RICHEY, FL 34652 US LAKELAND, FL 33813 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: ROBERT PALMER 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WOLF, KATHLEEN Name: PALMER, ROBERT

 Address:
 7022 JASMIN DR
 Address:
 3930 CANYON LAKE POINT

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 LAKELAND, FL 33813

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 HUNT, BECKY
 Name:
 DEBRUIJN, BART

 Address:
 6013 PRATT ST
 Address:
 13799 PARK BLVD #263

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 SEMINOLE, FL 33776

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 COUCH, TOM
 Name:
 HUNT, BECKY

 Address:
 7329 SECOND AVE. NORTH
 Address:
 6013 PRATT ST

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 TAMPA, FL 33647

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 DEBRUIJN, BART
 Name:
 ANTHONY, REDINGTON

 Address:
 13799 PARK BLVD #263
 Address:
 308 11TH AVE NORTH

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PALMER, ROBERT
 Name:
 GILLARD-MARTIN, MARY

 Address:
 3930 CANYON LAKE POINT
 Address:
 18105 EMERALD BAY WAY

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: TAMPA, FL 33647

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: ROBERT PALMER P 01/22/2008