

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011461

FILED
Mar 20, 2006
Secretary of State

Entity Name: REDINGTON SHORES YACHT & TENNIS ESTATES H.O.A., INC.

Current Principal Place of Business:

20001 GULF BOULEVARD
SUITE 12
INDIAN SHORES, FL 33785

New Principal Place of Business:

102 WEST WHITING STREET
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

20001 GULF BOULEVARD
SUITE 12
INDIAN SHORES, FL 33785

New Mailing Address:

102 WEST WHITING STREET
SUITE 300
TAMPA, FL 33602

FEI Number: 20-4256979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DAGOSTINO, FRANK
Address: 20001 GULF BOULEVARD, SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

Title: VD () Delete
Name: LYONS, ROBERT E
Address: 20001 GULF BOULEVARD, SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

Title: STD () Delete
Name: GIGLIO, RON
Address: 20001 GULF BOULEVARD, SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAGOSTINO, FRANK
Address: 102 WEST WHITING STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change () Addition
Name: LYONS, ROBERT E
Address: 102 WEST WHITING STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: STD (X) Change () Addition
Name: GIGLIO, RON
Address: 102 WEST WHITING STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: RON GIGLIO

STD

03/20/2006

Electronic Signature of Signing Officer or Director

Date