2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011461

FILED Apr 26, 2007 Secretary of State

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

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

102 WEST WHITING STREET 2840 W BAY DRIVE

SUITE 300 #135

TAMPA, FL 33602 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

102 WEST WHITING STREET 2840 W BAY DRIVE

SUITE 300 #135

TAMPA, FL 33602 BELLEAIR BLUFFS, FL 33770

FEI Number: 20-4256979 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

Name: DAGOSTINO, FRANK Name: DAGOSTINO, FRANK

 Address:
 102 WEST WHITING STREET SUITE 300
 Address:
 2840 W BAY DRIVE #135

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: VD () Delete Title: VD (X) Change () Addition Name: LYONS, ROBERT E Name: LYONS, ROBERT E

 Name:
 LYONS, ROBERT E
 Name:
 LYONS, ROBERT E

 Address:
 102 WEST WHITING STREET SUITE 300
 Address:
 2840 W BAY DRIVE #135

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

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

Name: GIGLIO, RON Name: GIGLIO, RON

Address: 102 WEST WHITING STREET SUITE 300 Address: 2840 W BAY DRIVE #135
City-St-Zip: TAMPA, FL 33602 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 E LYONS VD 04/26/2007