

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2008
Secretary of State**

DOCUMENT# N07000002097

Entity Name: MATHEWS AT REDINGTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

118-182ND AVE EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

MATTHEWS LLC
16512 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUS, WALID
16512 TURNBURY OAK DRIVE
ODESSA, FL 33556 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: D () Delete
Name: PETRUS, WALID
Address: 16512 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: PETRUS, RAED
Address: 4612 KILCOYNE CT
City-St-Zip: LUTZ, FL 33558

Title: D (X) Delete
Name: TANNOUS, ELIE
Address: 1318 FISHING LAKE ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALID PETRUS

D

03/22/2008

Electronic Signature of Signing Officer or Director

_____ Date