2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002097

FILED Feb 20, 2011 Secretary of State

Entity Name: MATHEWS AT REDINGTON CONDOMINIUM ASSOCIATION, INC.

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

118-182ND AVE EAST

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

MATTHEWS LLC P.O BOX 1721 TARPON SPRINGS, FL 34688

FEI Number: 20-8606736 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:

SHABO, MIKE
6518 US HWY 19N
NEW PORT ROCHEY, FL 34652 US
SHABO, MIKE
1916 U S HWY 19
HOLIDAY, FL 34691 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHABO, MIKE Address: P.O. BOX 1721

City-St-Zip: TARPON SPRINGS, FL 34688

Title: [

Name: SHABO, SAMIRA Address: P.O. BOX 1721

City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SHABO D 02/20/2011