2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002414

FILED Apr 29, 2008 Secretary of State

Entity Name: STADIUM CLUB CONDOMINIUM ASSOCIATION, INC.

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

131 YACHT CLIB CIRCLE, N REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

131 YACHT CLIB CIRCLE, N REDINGTON BEACH, FL 33708

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOCK, SHARON STOCK, PHILIP

131 YACHT CLIB CIRCLE, N 131 YACHT CLIB CIRCLE, N

REDINGTON BEACH, FL 33708 US REDINGTON BEACH, FL 33708 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: PHILIP C. STOCK 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 STOCK, SHARON
 Name:
 STOCK, PHILIP

 Address:
 131 YACHT CLIB CIRCLE, N
 Address:
 131 YACHT CLIB CIRCLE, N

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:
 REDINGTON BEACH, FL 33708

Name: STOCK, PHILIP Name: STOCK, SHARON

Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708
Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708

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

 Name:
 KIMLER, TOM
 Name:

 Address:
 5681 45TH AVE. N
 Address:

 City-St-Zip:
 KENNETH CITY, FL 33709
 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: PHILIP C. STOCK PRES 04/29/2008