2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N07000002414

Entity Name: STADIUM CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

131 YACHT CLIB CIRCLE, N
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

131 YACHT CLIB CIRCLE, N
REDINGTON BEACH, FL 33708

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:

STOCK, SHARON
131 YACHT CLIB CIRCLE, N
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

STOCK, PHILIP
131 YACHT CLIB CIRCLE, N
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:

Title: P ( ) Delete
Name: STOCK, SHARON
Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708

Title: V ( ) Delete
Name: STOCK, PHILIP
Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708

Title: ST (X) Delete
Name: KIMLER, TOM
Address: 5681 45TH AVE. N
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: STOCK, PHILIP
Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708

Title: V (X) Change ( ) Addition
Name: STOCK, SHARON
Address: 131 YACHT CLIB CIRCLE, N
City-St-Zip: REDINGTON BEACH, FL 33708

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: PHILIP C. STOCK PRES 04/29/2008
Electronic Signature of Signing Officer or Director Date