2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002414

FILED Apr 20, 2009 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 131 YACHT CLUB CIRCLE, N REDINGTON BEACH, FL 33708 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, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STOCK, PHILIP Name: Name: Address: 131 YACHT CLIB CIRCLE, N Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition STOCK, SHARON Name: Name: Address: 131 YACHT CLIB CIRCLE, N Address: City-St-Zip: REDINGTON BEACH, FL 33708 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** 04/20/2009