2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004763

FILED Apr 29, 2009 Secretary of State

Entity Name: THE REDINGTON GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17000 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 17000 GULF BOULEVARD 19535 GULF BLVD NORTH REDINGTON BEACH, FL 33706 STE E INDIAN SHORES, FL 33785 FEI Number: 26-2865947 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: CARVER, M. COREY CONDO MANAGEMENT PLUS 150 2ND AVENUE N 19535 GULF BLVD SUITE 770 SUITE E ST. PETERSBURG, FL 33701 US INDIAN SHORES, FL 33785 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: JOYCE ADAMS 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAPRADE, MARK Name: Name: 8701 BAY PINE BLVD. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: Title: VD () Delete Title: () Change () Addition POWELL, PHILIP J JR. Name: Name: Address: 125 5TH STREET SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, JOHN G Name: Name: Address: 875 PASADENA AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CARVER, M. COREY Name: Address: 150 2ND AVENUE N #770 Address: City-St-Zip: ST. PETERSBURG, FL 33701 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: JOYCE ADAMS LCAM 04/29/2009