2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004122

FILED Apr 05, 2009 Secretary of State

Entity Name: THE CLUB REDINGTON CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17408 GULF BOULEVARD REDINGTON SHORE, FL 33708 **Current Mailing Address: New Mailing Address:** 17408 GULF BOULEVARD REDINGTON SHORE, FL 33708 FEI Number: 59-3533194 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: BECKER & POLIAKOFF, P.A. 2401 W BAY DR STE 414 LARGO, FL 33770 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: TREA () Delete () Change () Addition BUTCH, RANDAL L DR Name: Name: 17408 GULF BLVD 1003 Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: **PRES** () Delete Title: PRES (X) Change () Addition HAFERBECKER, EARL Name: HARRINGTON, MARY ELLEN Name: Address: 17408 GULF BLVD 1004 Address: 17408 GULF BLVD 1203 City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708 Title: () Delete Title: (X) Change () Addition HARRINGTON, MARYELLEN COURTNEY, PATRICK Name: Name: 17408 GULF BLVD 903 Address: 17408 GULF BLVD 1203 Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708 () Delete Title: SEC Title: () Change () Addition Name: STEINMANN, DAVID Name: Address: 17408 GULF BLVD 702 Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition DUNN, RICHARD Name: Name: 17408 GULF BLVD 1204 Address: Address: REDINGTON SHORES, FL 33708 City-St-Zip: 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: RANDAL BUTCH TREA 04/05/2009