2008 NOT-FOR-PROFIT CORPORATION

Mar 19, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N99000001663** 03-19-2008 90013 018 ****61.25 REDINGTON BEACH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40048505 P.O. BOX 86626 P.O. BOX 86626 MADEIRA BEACH, FL 33738 MADEIRA BEACH, FL 33738 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) City & State 4. FFI Number City & State Applied For 0-0156184 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anna L)1990rs Box Number is Not Acceptable) 8. 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. I am familiar with, and accept the obligations of registered agent rene SIGNATURE Signature, typed or printed name of registered 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11 ECTOBS IN 10 TITLE ☐ Delete TITLE ☐ Addition Wiggers, Anna L. WARREN, PAUL NAME NAME 16007 GULF BLVD STREET ADDRESS STREET ADDRESS 16309 2[™] Street East CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP Redington Beach, Fl. 33708 ☐ Change TITLE ☐ Delete TITLE Addition WIGGERS, ANNA NAME NAME VP STREET ADDRESS STREET ADDRESS 16039 2ND ST E. CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP Tamburri, Jacqueline TITLE ☐ Delete TILE 15501 Gulf Blvd] Change ☐ Addition RAPUANO, FATIMA NAME NAME STREET ADDRESS 16310 -3RD ST E. STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP Addition TITLE ☐ Delete IIILE Channe MCILROY, LINDA M. NAME NAME STREET ADDRESS 16217 - 2ND STREET E STREET ADDRESS Arfman, Dale CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP 16480 Redington Drive TITLE ☐ Addition TITLE ☐ Delete Change Redington Beach, Fl. 33708 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DFFICER OR DIRECTOR

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE: