2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001663

FILED May 19, 2009 Secretary of State

Entity Name: REDINGTON BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 86626 16309 2ND ST. E

MADEIRA BEACH, FL 33738 REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 86626 P.O. BOX 86626

MADEIRA BEACH, FL 33738 MADEIRA BEACH, FL 33708

FEI Number: 59-3609945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIGGERS, ANNA L 16309 2ND ST. E.

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:

IGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: WIGGERS, ANNA L Name: WIGGERS, ANNA L Address: 16309 2ND STREET EAST Address: 16309 2ND STREET EAST

Address: 16309 2ND STREET EAST Address: 16309 2ND STREET EAST City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Title: V () Delete Title: VP (X) Change () Addition

Name: TAMBURRI, JACQUELINE Name: YURASKO, ROSALEE

Address: 15501 GULF BLVD Address: 16326 GULF BOULEVARD #502
City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 RAPUANO, FATIMA
 Name:
 RAPUANO, FATIMA

 Address:
 16310 - 3RD ST E.
 Address:
 16310 - 3RD ST E.

City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Title: T () Delete Title: TREA (X) Change () Addition

Name: ARFMAN, DALÉ Name: ARFMAN, DALÉ

Address: 16480 REDINGTON DRIVE Address: 16480 REDINGTON DRIVE City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

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: DALE ARFMAN TREA 05/19/2009