FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 19 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 730200 (3)

1. Corporation Name

CARDINAL COVE CONDOMINIUM ASSOCIATION, INC

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5433 PEPPERTREE DR. FT MYERS FL 33908	5433 PEPPERTREE DR FT MYERS FL 33908

3. Date Incorporated or Qualified: 07/15/1974
3a. Date of Last Report: 04/21/1994
4. FEI Number: 59-2062166 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

BECKER, POLIAKOFF & STREITFELD, P.A.
13515 BELL TOWER DR.
SUITE 101
FT. MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ April 12, 1995
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	President	☒ Change ☐ Addition
NAME	WEBER, RAYMOND	1.2 NAME	Douglas Golden	
STREET ADDRESS	5413 PEPPERTREE DR., #11	1.3 STREET ADDRESS	5475 Peppertree Dr. #9	
CITY-ST-ZIP	FT MYERS, FL 00000	1.4 CITY-ST-ZIP	Ft. Myers, Fl 33908	
TITLE	V	2.1 TITLE	President	☐ Change ☒ Addition
NAME	MORGAN, GRETCHEN	2.2 NAME	William Moritz	
STREET ADDRESS	5413 PEPPERTREE DR., #10	2.3 STREET ADDRESS	5449 Peppertree Dr. #14	
CITY-ST-ZIP	FT. MYERS FL	2.4 CITY-ST-ZIP	Ft. Myers, Fl 33908	
TITLE	ST	3.1 TITLE	Secretary/Treasurer	☐ Change ☐ Addition
NAME	HOFLE, BETTY	3.2 NAME	Betty Hofle	
STREET ADDRESS	5441 PEPPERTREE DR., #7	3.3 STREET ADDRESS	5441 Peppertree Dr. #7	
CITY-ST-ZIP	FT MYERS, FL 00000	3.4 CITY-ST-ZIP	Ft. Myers, Fl 33908	
TITLE	D	4.1 TITLE	Director	☐ Change ☐ Addition
NAME	DONOFRIO, ELEANOR	4.2 NAME	Wm. Stamelos	
STREET ADDRESS	5491 PEPPERTREE DR., #9	4.3 STREET ADDRESS	5479 Peppertree Dr. #16	
CITY-ST-ZIP	FT MYERS, FL 00000	4.4 CITY-ST-ZIP	Ft. Myers, Fl 33908	
TITLE	D	5.1 TITLE	Director	☐ Change ☒ Addition
NAME	GOLDEN, DOUGLAS	5.2 NAME	Arthur Waters	
STREET ADDRESS	5475 PEPPERTREE DR., #9	5.3 STREET ADDRESS	5459 Peppertree Dr. #10	
CITY-ST-ZIP	FT MYERS, FL 00000	5.4 CITY-ST-ZIP	Ft. Myers, Fl 33908	
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	STAMELOS, WILLIAM	6.2 NAME		
STREET ADDRESS	5479 PEPPERTEE DR., #16	6.3 STREET ADDRESS		
CITY-ST-ZIP	FT. MYERS FL	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Douglas Golden Douglas Golden, Pres. 3-13-94 (813) 433-3379
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR — Date — Daytime Phone #

000078