

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730200

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: CARDINAL COVE CONDOMINIUM ASSOCIATION, INC

## Current Principal Place of Business:

8961 CONFERENCE DR., SUITE 2  
FT MYERS, FL 33919

## New Principal Place of Business:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

## Current Mailing Address:

PO BOX 07190  
FORT MYERS, FL 339197190

## New Mailing Address:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

FEI Number: 59-2062166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, KENNETH L  
5491 PEPPERTREE DR., F-10  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 STE 5000  
LONGWOOD, FL 32779 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: JAMES W HART JR

01/31/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: NOBLE, WARREN  
Address: 5421 PEPPERTREE DR #B2  
City-St-Zip: FORT MYERS, FL 33908

Title: DT ( ) Delete  
Name: STAAL, BRUCE  
Address: 5449 PEPPERTREE DR C15  
City-St-Zip: FT. MYERS, FL 33908

Title: PD ( ) Delete  
Name: BAKER, KEN  
Address: 5491 PEPPERTREE DR F10  
City-St-Zip: FT. MYERS, FL 33908

Title: DS ( ) Delete  
Name: ZAHNKE, RALPH  
Address: 5495 PEPPERTREE DR #F-16  
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Delete  
Name: BOTKA, ALEXANDER  
Address: 5495 PEPPERTREE DR #C-11  
City-St-Zip: FT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUTTS, TOM  
Address: 5409 PEPPERTREE DR #A-6  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change ( ) Addition  
Name: WAUMBAUGH, MARY  
Address: 5441 PEPPERTREE DR #C-5  
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change ( ) Addition  
Name: BOTKA, ALEXANDER  
Address: 5445 PEPPERTREE DR #C-11  
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change ( ) Addition  
Name: STALL, BRUCE  
Address: 5449 PEPPERTREE DR #C-16  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM BUTTS

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date