2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011207

FILED Feb 16, 2010 Secretary of State

Entity Name: CARDINAL CREEK OF ESCAMBIA COUNTY HOMEOWNERS ASSOCIATION, INC.

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

4400 BAYOU BLVD 4400 BAYOU BLVD

5 STE 35

PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD 4400 BAYOU BLVD

STE 35

PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 36-4636125 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:

LONGWELL, TINA
4400 BAYOU BLVD
LONGWELL, TINA
4400 BAYOU BLVD

5 STE 35

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MORRIS, GAIL

Address: 5508-B NORTH W STREET City-St-Zip: PENSACOLA, FL 32505

Title: D

Name: BARNES, DAVID

Address: 5508-B NORTH W STREET City-St-Zip: PENSACOLA, FL 32505

Title: D

Name: HOWLE, JANINE

Address: 5508-B NORTH W STREET City-St-Zip: PENSACOLA, FL 32505

I hereby 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 all other like empowered.

SIGNATURE: GAIL MORRIS DP 02/16/2010