2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000838

LONGWOOD, FL 32779

FILED Jan 18, 2011 Secretary of State

Entity Name: CARDINAL GLEN HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 735 PRIMERA BLVD SUITE 5000 SUITE 110

SUITE 110 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 735 PRIMERA BLVD

SUITE 5000 SUITE 110

LONGWOOD, FL 32779 LAKE MARY, FL 32746

FEI Number: 59-3431221 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:

PREMIER PROPERTY MGMT OF CFL INC.

735 PRIMERA BLVD.

STE 110

LAKE MARY,, FL 32746 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: GINA N HOLBROOK, LCAM 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DWYER, DONNA Address: 1482 TOWHEE RUN City-St-Zip: OVIEDO, FL 32765

Title: SD

Name: BRADOW, BILL
Address: 1462 TOWHEE RUN
City-St-Zip: OVIEDO, FL 32765

Title: PD

Name: HUTCHINSON, DAVID Address: 1463 TOWHEE RUN City-St-Zip: OVIEDO, FL 32765

Title: VPD

Name: BROUSSARD, ELIZABETH Address: 4079 CARDINAL GLEN PL City-St-Zip: OVIEDO, FL 32765

Title:

Name: ROUX, LISA

Address: 4082 CARDINAL GLEN PL City-St-Zip: OVIEDO, FL 32765

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: DAVID HUTCHINSON P 01/18/2011