2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000838

FILED Apr 19, 2012 Secretary of State

Entity Name: CARDINAL GLEN HOMEOWNERS ASSOCIATION, INC.

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

735 PRIMERA BLVD 725 PRIMERA BLVD

SUITE 110 SUITE 115

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

735 PRIMERA BLVD 725 PRIMERA BLVD

SUITE 115 SUITE 110

LAKE MARY, FL 32746 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. PREMIER PROPERTY MGMT OF CFL INC.

735 PRIMERA BLVD. 725 PRIMERA BLVD.

STE 110 STE 115

LAKE MARY,, FL 32746 US 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 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DWYER, DONNA Name:

Address: 725 PRIMERA BLVD., SUITE 115

City-St-Zip: LAKE MARY, FL 32746

Title: SD

Name: BRADOW, BILL

Address: 725 PRIMER BLVD, SUITE 115

City-St-Zip: LAKE MARY, FL 32746

Title: PD

HUTCHINSON, DAVID Name:

725 PRIMER BLVD, SUITE 115 Address:

City-St-Zip: LAKE MARY, FL 32746

Title: VPD

Name: BROUSSARD, ELIZABETH Address: 725 PRIMER BLVD, SUITE 115

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: ROUX, LISA

725 PRIMER BLVD, SUITE 115 Address: LAKE MARY, FL 32746 City-St-Zip:

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 Ρ 04/19/2012