

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730200

FILED
Mar 03, 2009
Secretary of State

Entity Name: CARDINAL COVE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2062166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: LUTCH, LINDA
Address: 3683 PURITAN DR
City-St-Zip: BRUNSWICK, OH 44212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SHAW, JOHN
Address: 5487 PEPPERTREE DR #F-5
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: HAYES, JACK
Address: 5405 PEPPERTREE DR #A-1
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS BUTTS

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date