

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730200

FILED
Mar 19, 2010
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
Name: BAKER, KEN
Address: 5491 PEPPERTREE DR #F-10
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: WAMBAUGH, WOODY
Address: 5441 PEPPERTREE DR #C-5
City-St-Zip: FORT MYERS, FL 33908

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

Title: SD
Name: SHAW, JOHN
Address: 5487 PEPPERTREE DR #F-5
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: HAYES, JACK
Address: 5405 PEPPERTREE DR #A-1
City-St-Zip: FORT MYERS, FL 33908

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: KEN BAKER

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date