

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763944

FILED
Apr 21, 2011
Secretary of State

Entity Name: NAPLES SUNRISE, INC.

Current Principal Place of Business:

PALM DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

4670 CARDINALWAY
SUITE 302
NAPLES, FL 34112 US

Current Mailing Address:

P.O. BOX 110156
NAPLES, FL 34108 US

New Mailing Address:

4670 CARDINALWAY
SUITE 302
NAPLES, FL 34112 US

FEI Number: 59-2203760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, WILLIAM D
2310 DELLA DRIVE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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: CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOVER, DENNY L
Address: 123 PALM DR., #2
City-St-Zip: NAPLES, FL 34112

Title: V
Name: BAKER, SALLY A
Address: 111 PALM DR., #8
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: PINX, BARBARA
Address: 123 PALM DR., #1
City-St-Zip: NAPLES, FL 34112

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: DENNY HOOVER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date