2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001899

FILED Apr 28, 2009 Secretary of State

Entity Name: SUNSET CAY VILLAS XI CONDOMINIUM ASSOCIATION, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

FEI Number: 90-0021950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: ST (X) Change () Addition

 Name:
 HOWELL, RON
 Name:
 HOWELL, RON

 Address:
 266 NEWPORT DRIVE #301
 Address:
 266 NEWPORT DRIVE #301

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: ST () Delete Title: P (X) Change () Addition

Name: LLOYD, MARY Name: LLOYD, MARY

Address: 266 NEWPORT DRIVE, #303 Address: 266 NEWPORT DRIVE, #303

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: V () Delete Title: () Change () Addition

 Name:
 RALPH, FREW
 Name:

 Address:
 266 NEWPORT DRIVE, #309
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

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: MARY LLOYD P 04/28/2009