

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001899

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

New Principal Place of Business:

266 NEWPORT DR
NAPLES, FL 34114 US

Current Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

New Mailing Address:

815 BALD EAGLE DR.
SUITE 201
MARCO ISLAND, FL 34145 US

FEI Number: 90-0021950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
2685 HORSESHOE DR. S.
SUITE 215
NAPLES, FL 34104 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: ROBERT ROSENOW

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOETTNER, JIM
Address: 266 NEWPORT DRIVE #304
City-St-Zip: NAPLES, FL 34114

Title: V
Name: MISHLER, MARY
Address: 667 OAKWOOD DR
City-St-Zip: POWELL, WY 82435

Title: ST
Name: FREW, MARTHA
Address: 11 BENTANA WAY
City-St-Zip: ROCKVILLE, MD 20850

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: JAMES BOETTNER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date