2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002938

FILED Jun 09, 2009 Secretary of State

Entity Name: CARDINAL ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 22 STARLING DRIVE DAYTONA BEACH, FL 32117 **Current Mailing Address: New Mailing Address:** 2 CARDINAL ESTATES BLVD 22 STARLING DRIVE DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYKES, MICHELLE ROBINSON, SHAWANDA P 22 STARLING DRIVE 22 STARLING DRIVE DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 US 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: SHAWANDA P. ROBINSON 06/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROBINSON, SHAWANDA Name: Name: 22 STARLING DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, LORIE Name: Name: Address: 29 STARLING DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: Title: () Delete Title: (X) Change () Addition SYKES, MICHELLE Name: REEVES, CATHY D Name: 15 STARLING DRIVE Address: Address: 15 STARLING DRIVE City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 Title: () Delete Title: () Change () Addition Name: HARDEN, BERNETTE Name: Address: 16 CARDINAL ESTATES BLVD Address: City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: Title: () Delete Title: () Change () Addition COBBS, DEMETRIUS Name: Name: 22 CARDINAL ESTATES BLVD. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: Title: (X) Delete Title: () Change () Addition FORD, MATTIE Name: Name: Address: 20 STARLING DRIVE Address: DAYTONA BEACH, FL 32117 City-St-Zip: 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: SHAWANDA P. ROBINSON P 06/09/2009