

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002986

FILED
Apr 28, 2009
Secretary of State

Entity Name: AVIANO AT NAPLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MGMT GROUP OF SOUTH FL.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

CARDINAL MGMT GROUP OF SOUTH FL.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 20-3860586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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: P () Delete
Name: MAYOTTE, BRIAN
Address: 12785 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: V () Delete
Name: PRETE, JOHN
Address: 12835 CARRINGTON CIRCLE STE 202
City-St-Zip: NAPLES, FL 34105 US

Title: D () Delete
Name: GARLICH, BONNIE
Address: 12819 CARRINGTON CIRCLE STE 202
City-St-Zip: NAPLES, FL 34105 US

Title: S () Delete
Name: KORSEN, WILLIAM
Address: 12870 CARRINGTON CIRCLE STE 101
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: ALBERT, TJ
Address: 12656 BISCAYNE CT
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALBERT, TJ
Address: 12656 BISCAYNE CT
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change () Addition
Name: GOERLICH, BONNIE
Address: 12819 CARRINGTON CIRCLE STE 202
City-St-Zip: NAPLES, FL 34105 US

Title: S (X) Change () Addition
Name: KORSON, WILLIAM
Address: 12870 CARRINGTON CIRCLE STE 101
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: PRETE, JOHN
Address: 12835 CARRINGTON CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: CONSTANTINO, DOLORES
Address: 12836 CARRINGTON CIRCLE #103
City-St-Zip: NAPLES, FL 34105

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: BRIAN MAYOTTE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date