2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008607

FILED Apr 20, 2010 Secretary of State

Entity Name: VARENNA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CARDINAL MGMT. GROUP, S. FLORIDA INC 5067 TAMIAMI TRAIL E NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

CARDINAL MGMT. GROUP, S. FLORIDA INC 5067 TAMIAMI TRAIL E NAPLES, FL 34113

FEI Number: 20-3613884 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 MGMT. GROUP 5067 TAMIAMI TRAIL EAST ATTN: DANA FULKER 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: CHRISTENEN, TORBEN
Address: 9270 CAMPANILE CIRCLE, #204

City-St-Zip: NAPLES, FL 34114

Title: F

Name: KLUG, BILL

Address: 9218 CORFU CT. #101 City-St-Zip: NAPLES, FL 34114

Title: ST

 Name:
 O'RORKE, ELIZABETH

 Address:
 9217 MUSEO CIR. #101

 City-St-Zip:
 NAPLES, FL 34114

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: BULL KLUG P 04/20/2010