

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008607

FILED
Apr 20, 2011
Secretary of State

Entity Name: VARENNA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

Current Mailing Address:

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

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

FEI Number: 20-3613884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL MGMT. GROUP
5067 TAMiami TRAIL EAST
ATTN: DANA FULKER
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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: CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

04/20/2011

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: P
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

Title: D
Name: MURPHY, DAN
Address: 9238 TESORO LANE #103
City-St-Zip: NAPLES, FL 34114

Title: D
Name: CARSILLO, NICK
Address: 9206 MUSEO CIRCLE #201
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: BILL KLUG

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date