

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008607

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** VARENNA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4670 CARDINAL WAY  
SUITE 302  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

4670 CARDINAL WAY  
SUITE 302  
NAPLES, FL 34112

**New Mailing Address:**

**FEI Number:** 20-3613884

**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 34112 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: V  
Name: CHRISTENEN, TORBEN  
Address: 4670 CARDINAL WAY, SUITE 302  
City-St-Zip: NAPLES, FL 34112

Title: P  
Name: KLUG, BILL  
Address: 4670 CARDINAL WAY, SUITE 302  
City-St-Zip: NAPLES, FL 34112

Title: ST  
Name: O'RORKE, ELIZABETH  
Address: 4670 CARDINAL WAY, SUITE 302  
City-St-Zip: NAPLES, FL 34112

Title: D  
Name: MURPHY, DAN  
Address: 4670 CARDINAL WAY, SUITE 302  
City-St-Zip: NAPLES, FL 34112

Title: D  
Name: CARSILLO, NICK  
Address: 4670 CARDINAL WAY, SUITE 302  
City-St-Zip: NAPLES, FL 34112

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

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date