2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008608

Entity Name: LAGUNA AT VENETA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
CARDINAL MGMT. GROUP, S. FLORIDA INC 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113	

Current Mailing Address:	**New Mailing Address:**
CARDINAL MGMT. GROUP, S. FLORIDA INC 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113	

FEI Number: 20-3613818   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 MANAGEMENT GROUP 5067 TAMIAMI TRAIL EAST 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:	P
Name:	FARLEY, BOB
Address:	9235 TESORO LANE #101
City-St-Zip:	NAPLES, FL 34114

Title:	D
Name:	GOLOMB, GARY
Address:	9203 MUSEO CIR #202
City-St-Zip:	NAPLES, FL 34114

Title:	VP
Name:	HOROWITZ, MICHAEL
Address:	9239 TESORO LANE #202
City-St-Zip:	NAPLES, FL 34114

Title:	ST
Name:	HANSON, GARY
Address:	9271 MUSEO CIRCLE #203
City-St-Zip:	NAPLES, FL 34114

Title:	D
Name:	KESSLER, RONALD
Address:	9239 TESORO LN. #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: BOB FARLEY   P   04/20/2010

          Electronic Signature of Signing Officer or Director   Date