

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011301

FILED
Apr 20, 2010
Secretary of State

Entity Name: FIRANO AT NAPLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MANAGEMENT GROUP OF SOUTH FL.
5067 TAMiami TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

CARDINAL MANAGEMENT GROUP OF SOUTH FL.
5067 TAMiami TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-3797213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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
Name: PHISTER, FRED
Address: 19589 CALADESI DRIVE
City-St-Zip: FT. MYERS, FL 33967

Title: ST
Name: HAINS, GARY
Address: 19589 CALADESI DRIVE
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: PETRY, TOM
Address: 7928 PIEMONT WAY
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: FRED PHISTER

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date