

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011301

FILED
Apr 19, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARTLAN, GENE
Address: 19589 CALADESI DRIVE
City-St-Zip: FT. MYERS, FL 33967

Title: VP
Name: MANNERS, JIM
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: GENE GARTLAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date