

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007782

FILED
May 04, 2010
Secretary of State

Entity Name: AVIANO CARRIAGE HOMES II 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:

%GULF BREEZE MGMT. SVCS. LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

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

New Mailing Address:

%GULF BREEZE MGMT. SVCS. LLC
8910 TERRENE CT., SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 20-5277250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP
5067 TAMiami TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L CAM
%GULF BREEZE MGMT. SVCS., LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER, CAM

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOX, MICHAEL
Address: 12855 CARRINGTON CIRCLE, #101
City-St-Zip: NAPLES, FL 34105

Title: TD
Name: DIXON, BRIAN
Address: 12850 CARRINGTON CIRCLE, #201
City-St-Zip: NAPLES, FL 34105

Title: VSD
Name: DESPAGNA, JOHN
Address: 12854 CARRINGTON CIRCLE, #102
City-St-Zip: NAPLES, FL 34105

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: MICHAEL KNOX

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date