

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007784

FILED
Apr 28, 2009
Secretary of State

Entity Name: AVIANO COACH HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MGMT GROUP OF SOUTH FL. INC.
5067 TOMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

CARDINAL MGMT GROUP OF SOUTH FL. INC.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

CARDINAL MGMT GROUP OF SOUTH FL. INC.
5067 TOMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

CARDINAL MGMT GROUP OF SOUTH FL. INC.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113

FEI Number: 20-5277224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL MGMT GROUP
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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 () Delete
Name: PRETE, JOHN
Address: 12835 CARRINGTON CIRCLE #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: ZULANCH, DON
Address: 12831 CARRINGTON CIRCLE #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: GOERICH, BONNIE
Address: 12819 CARRINGTON CIRCLE #202
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRETE, JOHN
Address: 12835 CARRINGTON CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: ZULANCH, DON
Address: 12831 CARRINGTON CIRCLE #201
City-St-Zip: NAPLES, FL 34105

Title: ST (X) Change () Addition
Name: GOERICH, BONNIE
Address: 12819 CARRINGTON CIRCLE #202
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PRETE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date