

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007791

FILED
Apr 28, 2009
Secretary of State

Entity Name: AVIANO CARRIAGE HOMES I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MGMT GROUP
5067 TAMIAMI TRAIL E.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

CARDINAL MGMT GROUP
5067 TAMIAMI TRAIL E.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-5277191

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 E.
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 () Delete
Name: SCANGAS, ANGELO
Address: 12862 CARRINGTON CIR. #102
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: WIDICK, MIKE
Address: 12863 CARRINGTON CIR #204
City-St-Zip: NAPLES, FL 34105

Title: ST () Delete
Name: CONSTANTINO, DELORES
Address: 12863 CARRINGTON CIR #103
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDICK, MIKE
Address: 12863 CARRINGTON CIR. #204
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: CONSTANTINO, DELORES
Address: 12863 CARRINGTON CIR #103
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: SMITH, PEGGY
Address: 12870 CARRINGTON CIR #102
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: MIKE WIDICK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date