2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001054

FILED Apr 23, 2010 Secretary of State

Entity Name: CARDINAL SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

821 WHIPORWILL DR 3733 CARDINAL BLVD

PORT ORANGE, FL 32127 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

PO BOX 2097 PO BOX 291332

DAYTONA BEACH, FL 32115 PORT ORANGE, FL 32129

FEI Number: 26-4263036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBOVEC, RUDY J PAGE, LARRY
821 WHIPORWILL DR 3815 S ATLANTIC AVE

PORT ORANGE, FL 32127 US DAYTONA BEACH SHORES, FL 32118 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: LARRY PAGE 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLUMEYER, BARBARA Address: 2545 S ATLANTIC AVE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: V

Name: SCHMID, GREGORY
Address: 1223 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S

Name: CAPELLAN, OMAR

Address: 8501 ASTRONAUT BLVD., STE 5-315 City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: MILHEIM, SCOTT Address: 2582 MCGUIRE RD City-St-Zip: OCOEE, FL 34761

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: BARBARA BLUMEYER P 04/23/2010