2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # N42196 04-29-2008 90076 038 ****70.00 SUNRISE CAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address CARDINAL MGMT. GROUP, S. FLORIDA INC CARDINAL MGMT. GROUP, S. FLORIDA INC 5067 TAMIAMI TRAIL EAST **5067 TAMIAMI TRAIL EAST** NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0252067 City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDINAL MGMT, GROUP **5067 TAMIAMI TRAIL EAST** Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34113 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE VS. ☐ Delete TITLE Change ☐ Addition FARLOW RUSSELL NAME NAME 269 SUNRISE CAY SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP PD ☐ Delete TITLE Change Change TITLE ☐ Addition NAME GARCIA, ALBERTO NAME 269 SUNRISE CAY SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP 5/7 ☐ Delete Change Addition NAME NAME John Keller STREET ADDRESS STREET ADDRESS 285 Sunrise Cay, #4 CITY-ST-ZIP CITY-ST-ZIP Madle FL TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATUPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

239.774/0723

■ Addition

Daytime Phone #

☐ Change