2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42196

FILED Apr 20, 2011 Secretary of State

Entity Name: SUNRISE CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MGMT. GROUP, S. FLORIDA INC

CARDINAL MGMT. GROUP, S. FLORIDA INC

New Principal Place of Business:

4670 CARDINAL WAY

SUITE 302

NAPLES, FL 34112 US

Current Mailing Address:

5067 TAMIAMI TRAIL EAST

5067 TAMIAMI TRAIL EAST

New Mailing Address:

4670 CARDINAL WAY

SUITE 302

NAPLES, FL 34112 US

NAPLES, FL 34113 FEI Number: 65-0252067

NAPLES, FL 34113

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARDINAL MGMT. GROUP 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 US CARDINAL MANAGEMENT GROUP OF FLORIDA, INC. 4670 CARDINAL WAY SUITE 302

NAPLES, FL 34112 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: CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: \

Name: FARLOW, RUSSELL Address: 269 SUNRISE CAY #2 City-St-Zip: NAPLES, FL 34114

Title: F

 Name:
 GARCIA, ALBERTO

 Address:
 269 SUNRISE CAY #5

 City-St-Zip:
 NAPLES, FL 34114

Title: ST

Name: KELLER, JOHN
Address: 285 SUNRISE CAY #6
City-St-Zip: NAPLES, FL 34114

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: ALBERTO GARCIA PRES

Electronic Signature of Signing Officer or Director

S 04/20/2011

Date