## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000005356

FILED Apr 28, 2009 Secretary of State

Entity Name: SUNRISE CAY II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** CARDINAL MGMT GROUP OF S.FL., INC. 5067 TAMIAMI TR EAST NAPLES, FL 34113 **New Mailing Address: Current Mailing Address:** CARDINAL MGMT GROUP OF S.FL., INC. 5067 TAMIAMI TR EAST NAPLES, FL 34113 FEI Number: 59-3412451 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 MANAGEMENT GROUP 5067 TAMIAMI TR FAST ATTN: DANA FULKER NAPLES, FL 34113 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GIBERGA, OVIDIO Name: Name: 237 SUNRISE CAY #203 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition CUSTER, CHARLES Name: Name: Address: 237 SUNRISE CAY # 103 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition YAQUES, SALLY Name: Name: 205 SUNRISE CAY SUITE 205 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: HAGAR, WALTER Name: 205 SUNRISE CAY #204 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, DOUG Name: Name: 221 SUNRISE CAY #101 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip:

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: OVIDO GIBERGA P 04/28/2009