

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005356

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNRISE CAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CARDINAL MGMT GROUP OF S.FL.,INC.
5067 TAMIAMI TR EAST
NAPLES, FL 34113

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

Current Mailing Address:

CARDINAL MGMT GROUP OF S.FL.,INC.
5067 TAMIAMI TR EAST
NAPLES, FL 34113 US

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

FEI Number: 59-3412451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP
5067 TAMIAMI TR EAST
ATTN: DANA FULKER
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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: P
Name: GIBERGA, OVIDIO JACK
Address: 237 SUNRISE CAY #203
City-St-Zip: NAPLES, FL 34114

Title: V
Name: CUSTER, CHARLES
Address: 237 SUNRISE CAY # 103
City-St-Zip: NAPLES, FL 34114

Title: S
Name: MEISTER, JIM
Address: 205 SUNRISE CAY #101
City-St-Zip: NAPLES, FL 34114

Title: T
Name: HAGAR, WALTER
Address: 205 SUNRISE CAY #204
City-St-Zip: NAPLES, FL 34114

Title: V
Name: SMITH, DOUG
Address: 221 SUNRISE CAY #101
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: OVIDO JACK GIBERGA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date