2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005356

Apr 06, 2012 Secretary of State

Entity Name: SUNRISE CAY II CONDOMINIUM ASSOCIATION, INC.

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

4670 CARDINAL WAY SUITE 302 NAPLES, FL 34112

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIBERGA, OVIDIO JACK Name: Address: 4670 CARDINAL WAY, SUITE 302

City-St-Zip: NAPLES, FL 34112

Title:

Name: CUSTER, CHARLES

Address: 4670 CARDINAL WAY, SUITE 302

City-St-Zip: NAPLES, FL 34112

Title:

MEISTER, JIM Name:

4670 CARDINAL WAY, SUITE 302 Address:

City-St-Zip: NAPLES, FL 34112

Title:

Name: HAGAR, WALTER

4670 CARDINAL WAY, SUITE 302 Address:

City-St-Zip: NAPLES, FL 34112

Title:

SMITH, DOUG Name:

4670 CARDINAL WAY, SUITE 302 Address:

NAPLES, FL 34112 City-St-Zip:

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: OVIDIO GIBERGA **PRES** 04/06/2012