2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011736

Entity Name: MC PHASE I 80' LOTS ASSOCIATION, INC.

FILED Apr 14, 2016 Secretary of State CC2115242814

Current Principal Place of Business:

CARDINAL MANAGEMENT GROUP OF FL. INC.

4670 CARDINAL WAY, SUITE 302

NAPLES, FL 34112

Current Mailing Address:

CARDINAL MANAGEMENT GROUP OF FL, INC. 4670 CARDINAL WAY, SUITE 302 NAPLES, FL 34112 US

FEI Number: 47-3243576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP OF FL, INC. 4670 CARDINAL WAY STE 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: STEWART CARTER 04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DS

Name RENY, JOHN Name ROCHE, MICHAEL

Address CARDINAL MANAGEMENT GROUP OF Address CARDINAL MANAGEMENT GROUP OF

FL, INC.

4670 CARDINAL WAY, SUITE 302 4670 CARDINAL WAY, SUITE 302

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title DT

Name GILMET, LANCE

Address CARDINAL MANAGEMENT GROUP OF

FL, INC.

FL, INC.

4670 CARDINAL WAY, SUITE 302

City-State-Zip: NAPLES FL 34112

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.