

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N18658

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: CINNAMON COVE VILLAS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11650 CARAVEL CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD STE 104
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0013348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT
16681 MCGREGOR BLVD
STE 104
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD
STE 104
FORT MYERS, FL 33908 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: BEATRICE DILLER

04/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SULLIVAN, EDITH
Address: 11541 CARAWAY LANE #90
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: DIONNE, EDWARD JR
Address: 11421 CARAVEL CIRCLE #150
City-St-Zip: FT. MYERS, FL 33958

Title: SD () Delete
Name: WHEELER, JERRY
Address: 11461 WHEELER CIRCLE #165
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: MCDONALD, IRVING
Address: 11461 CARAVEL CIRCLE, #167
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: MACKENZIE, PAUL
Address: 11421 CARAVEL CIRCLE #145
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DIONNE, JR, EDWARD
Address: 11421 CARAVEL CIRCLE #150
City-St-Zip: FT. MYERS, FL 33958

Title: VD (X) Change () Addition
Name: BARETELA, SR, JOHN
Address: 11631 CARAWAY LANE #170
City-St-Zip: FORT MYERS, FL 33908

Title: STD (X) Change () Addition
Name: MCDONALD, IRVING
Address: 11461 CARAVEL CIRCLE, #167
City-St-Zip: FT. MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD DIONNE JR

PD

04/12/2002

Electronic Signature of Signing Officer or Director

Date