2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752118

FILED Feb 19, 2010 Secretary of State

Entity Name: CINNAMON BAY HOMEOWNERS ASSOCIATION, INC.

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

2180 W. SR. 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. SR. 434, SUITE 5000 2180 WEST SR 434

LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

FEI Number: 59-2600550 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 W S.R. 434, STE. 5000 LONGWOOD, FL 32779 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:

Title: TD

Name: HOWELL, RICHARD Address: 825 GRAND CAYMEN CT City-St-Zip: ORLANDO, FL 32835

Title: SD

Name: COLEMAN, MARGARET Address: 904 GRAND CAYMAN CT City-St-Zip: ORLANDO, FL 32835

Title: VPD

Name: WRIGHT, NORMAN
Address: 826 GRAND CAYMAN CT
City-St-Zip: ORLANDO, FL 32835

Title: PD

Name: BLAZEJEWSKI, CRAIG Address: 7129 MARVISTA CT City-St-Zip: ORLANDO, FL 32835

Title:

Name: LOUELL, SHAYNE
Address: 971 BEACH BREEZE CT
City-St-Zip: ORLANDO, FL 32835

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: CRAIG BLAZEJEWSKI PD 02/19/2010