2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756627

FILED Apr 20, 2009 Secretary of State

Entity Name: CINNAMON TREE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4120 NW CINNAMON CIR JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 4120 NW CINNAMON CIR SUITE 100 JENSEN BEACH, FL 34957 US FEI Number: 59-2128360 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: HARVEY, MARY R ESQ. 850 NW FEDERAL HWY STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KELLY, JOHN WOOLSTON, BRENDA Name: Name: 4039 CINNAMON CIRCLE Address: 3055 NW STONEYCREEK Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: Title: (X) Change () Addition () Delete WALLACE, CHARLES Name: WALLACE, CHARLES Name: Address: 3919 CINNAMON CIRCLE Address: 3919 CINNAMON CIRCLE City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: () Change () Addition CIOFFERO, DOUGLAS Name: Name: 3991 CINNAMON CIRCLE Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: GREEN, CARLA Name: GREEN, CARLA 3967 NW CINNAMON CIRCLE 3141 MORNINGSIDE CIRCLE Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: PORT ST. LUCIE, FL 34952 Title: () Delete Title: () Change () Addition PITTMAN, EILEEN Name: Name: 3915 CINNAMON CIRCLE Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: (X) Change () Addition FINNEGAN, DAVE PORCELLI, RALPH Name: Name: Address: 4049 NW CINNAMON CIRCLE Address: c/o COASTAL MGMT., INC JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip: 941CENTRAL PKWY STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES WALLACE P 04/20/2009