

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 03, 2012**  
**Secretary of State**

DOCUMENT# 756627

**Entity Name:** CINNAMON TREE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4120 NW CINNAMON TREE CIR  
JENSEN BEACH, FL 34957 US**New Principal Place of Business:****Current Mailing Address:**4120 NW CINNAMON TREE CIR  
JENSEN BEACH, FL 34957 US**New Mailing Address:****FEI Number:** 59-2128360**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARVEY, MARY R ESQ.  
850 NW FEDERAL HWY  
STUART, FL 34994 US**Name and Address of New Registered Agent:**ROSS, EARLE & BONAN  
789 S FEDERAL HIGHWAY  
SUITE 101  
STUART, FL 34994 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: JOHN CARRIGAN

07/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEMOI, RICHARD  
Address: 3918 NE CINNAMON TREE CIR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D  
Name: WALLACE, CHARLES  
Address: 3919 CINNAMON CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD  
Name: CIOFFERO, DOUGLAS  
Address: 3991 CINNAMON CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP  
Name: VANCE, DAVID  
Address: 517 SE THORNHILL DR.  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S  
Name: PITTMAN, EILEEN  
Address: 3915 CINNAMON CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P  
Name: PORCELLI, RALPH  
Address: c/o COASTAL MGMT., INC.  
City-St-Zip: 941 CENTRAL PKWY  
STUART, FL 34994

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: RALPH PORCELLI

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

Date