2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765034

FILED Apr 19, 2011 Secretary of State

Entity Name: CINNAMON COVE MASTER ASSOCIATION, INC.

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

11650 CARAVEL CIRCLE C/O ISLAND MANAGEMENT FORT MYERS, FL 33908 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100 C/O ISLAND MANAGEMENT SANIBEL, FL 33957 US PO BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-2303487 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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US
MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELANDER, GENE

Address: 11170 CARAVEL CIRCLE #9-102 City-St-Zip: FORT MYERS, FL 33908

Title: STD

 Name:
 MAIKUT, MICHAEL

 Address:
 16570 GINGER LANE #217

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VD

 Name:
 BARETELA, JOHN SR

 Address:
 11631 CARAWAY LN # 170

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

Name: CARMICHAEL, CHRISTINE
Address: 11901 CARAWAY LANE #103
City-St-Zip: FORT MYERS, FL 33908

Title:

Name: CHESTNUT, BARBARA
Address: 11620 SPINNAKER WAY
City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: ZWART, JOHN

Address: 16740 GINGER LANE #10 City-St-Zip: FORT MYERS, FL 33908

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: GENE MELANDER PD 04/19/2011