2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765036

FILED Jan 14, 2010 Secretary of State

Entity Name: CINNAMON COVE SINGLE FAMILY CONDOMINIUMS ASSOCIATION, INC.

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

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS. FL 33919 US

Current Mailing Address: New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

FEI Number: 59-2264366 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:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SLITE 200
ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SLITE 200

SUITE 200 SUITE 200 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: JOHM M. STROHM, AGENT 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: COOPER, RAY

Address: 11832 CARAVEL CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: PD

Name: KLOSS, ELLIE

Address: 11811 CARAVEL CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: VPT

Name: KREIGER, HELEN
Address: 16901 GINGER LANE
City-St-Zip: FORT MYERS, FL 33908

Title:

Name: PALMISANO, LAWRENCE Address: 11814 CARAVEL CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: MORRIS, REVA

Address: 11806 CARAVEL CIRCLE
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: HELEN KREIGER TD 01/14/2010