2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765037

FILED Apr 19, 2011 Secretary of State

Entity Name: CINNAMON COVE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

711 TARPON BAY RD C/O ISLAND MANAGEMENT SANIBEL, FL 33957 US 711 TARPON BAY ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2250149 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: SD

Name: KERN, JOHN

Address: 11681 CARAVEL CIR, #52 City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: SIMMONS, GLEN Address: 3357 TWIN LAKES City-St-Zip: SANIBEL, FL 33957

Title: PD

Name: ZWART, JOHN

Address: 2234 RED BUD CIRCLE NW City-St-Zip: GRAND RAPIDS, MI 49504

Title:

 Name:
 POORE, JAMES

 Address:
 16800 GINGER LN #29

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TD

 Name:
 SCHENNUM, PATRICIA

 Address:
 242 VARNUM DRIVE

 City-St-Zip:
 EAST GREENWICH, RI 02818

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: JOHN ZWART PD 04/19/2011