2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01284

FILED Apr 20, 2010 Secretary of State

Entity Name: CINNAMON COVE TERRACE CONDOMINIUM II ASSOCIATION, INC.

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

11595 KELLY RD 711 TARPON BAY RD SUITE #309 SANIBEL, FL 33957

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11595 KELLY RD PO BOX 100

SUITE #309 SANIBEL, FL 33957

FORT MYERS, FL 33908 US

FEI Number: 59-2658842 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:

O'NEILL, ARLENE
C/O COASTAL ASSOC MGMT OF LEE CITY, INC
11595 KELLY RD #309

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

FORT MYERS, FL 33908 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 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KESTERMEIER, WILLIAM Address: 11110 CARAVEL CR. #110 City-St-Zip: FORT MYERS, FL 33908

Title: VP

 Name:
 MELANDER, GENE

 Address:
 11170 CARAVEL CIR. #102

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TD

Name: RICHARD, MICHAEL
Address: 11060 CARAVEL CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: SD

Name: CARREIA, TILLIE

Address: 11060 CARAVEL CR. #305 City-St-Zip: FORT MYERS, FL 33908

Title:

 Name:
 BENSON, PAULETTE

 Address:
 11140 CARAVEL CR. #103

 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: WILLIAM KESTERMEIER PD 04/20/2010