2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01284

FILED Mar 28, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MELANDER, EUGENE

 Address:
 11170 CARAVEL CIRCLE #102

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VP

Name: HICKIE, ROBERT

Address: 11110 CARAVEL CIRCLE #209 City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: KESTERMEIER, WILLIAM Address: 15361 DURHAM LAY EAST City-St-Zip: GRANGER, IN 46530

Title: SD

Name: GIBBS, PETER

Address: 8180 GIBBS RD, STE ANNE DE PRESCOTT

City-St-Zip: ONTARIO CANADA, X K0B1M0

Title:

 Name:
 BENSON, PAULETTE

 Address:
 11140 CARAVEL CIRCLE #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: EUGENE MELANDER PD 03/28/2012