2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001154

FILED Feb 25, 2010 Secretary of State

Entity Name: CINNAMON BEACH AT OCEAN HAMMOCK RECREATION ASSOCIATION, INC.

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

MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 56-2297013 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:

MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 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: S

 Name:
 CARNALL, JAMES D

 Address:
 5455 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: F

 Name:
 DEANGELO, FRANK

 Address:
 5455 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VPT

 Name:
 MONGON, MARK S

 Address:
 5455 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: MARK S MONGON VPT 02/25/2010