

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# N05190

Entity Name: CINNAMON COVE SINGLE FAMILY CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

11650 CARAVEL CIR
FT. MYERS, FL 33908 US

New Principal Place of Business:

11650 CARAVEL CIR
FORT MYERS, FL 33908 US

Current Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD. #104
FT. MYERS, FL 33908

New Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD. #104
FORT MYERS, FL 33908

FEI Number: 59-2641327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT OF SW FLORIDA, INC.
16681 MCGREGOR BLVD.
SUITE 104
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOP MANAGEMENT OF SW FLORIDA, INC.
16681 MCGREGOR BLVD.
SUITE 104
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: KRISTI ANNE VALENTINE

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RIPCHIK, PAUL
Address: 11366 CARAVEL CIR
City-St-Zip: FORT MYERS, FL 33908

Title: 1VPD () Delete
Name: SPRIGGS, ROBERT
Address: 11540 SPINNAKER WAY
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: ANDREWS, LARRY
Address: 11701 SPINNAKER WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: RITCHIE, LINNEA
Address: 11511 CINNAMON CONE BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: 2VPD () Delete
Name: KLING, KEN
Address: 11591 CINNAMON COVE BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLING, KEN
Address: 11591 CINNAMON COVE BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: SWEENEY, ED
Address: 11641 SPINNAKER WAY
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: RIPCHIK, PAUL
Address: 11366 CARAVEL CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: SECD (X) Change () Addition
Name: RITCHIE, LINNEA
Address: 11511 CINNAMON CONE BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: ANDREWS, LARRY
Address: 11701 SPINNAKER WAY
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN KLING

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date