

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05190

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908 US

New Principal Place of Business:

16266 SAN CARLOS BLVD
SUITE 10
FORT MYERS, FL 33908 US

Current Mailing Address:

11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908 US

New Mailing Address:

16266 SAN CARLOS BLVD
SUITE 10
FORT MYERS, FL 33908 US

FEI Number: 59-2641327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDCASTLE PROPERTY MGMT & BROKERAGE
11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SANDCASTLE PROPERTY MGMT & BROKERAGE
16266 SAN CARLOS BLVD
SUITE 10
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: LORI CLINE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLING, KEN
Address: 16266 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VPT
Name: SWEENEY, ED
Address: 16266 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: ANDREWS, LARRY
Address: 11595 KELLY ROAD SUITE 122
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: MERRIMAN, CLARE
Address: 16266 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: KLUNK, WILLIAM
Address: 16266 SAN CARLOS BLVD
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: KEN KLING

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date