

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05366

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

11637 KELLY RD., STE 301
FORT MYERS, FL 33908 US

New Principal Place of Business:

11637 KELLY ROAD
#301
FORT MYERS, FL 33908 US

Current Mailing Address:

11637 KELLY RD., STE 301
FORT MYERS, FL 33908 US

New Mailing Address:

11637 KELLY ROAD
#301
FORT MYERS, FL 33908 US

FEI Number: 59-2465015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1ST CHOICE COMMUNITY ASSOCIATION MANAGEMEN
11637 KELLY RD., STE 301
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PRO-CAM OF SWFL
11637 KELLY ROAD
#301
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: MARY A SMITH

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, DENNIS
Address: 18111 CARAWAY LANE #124
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: CAMERON, MAXINE
Address: 11761 CARAWAY LN. #141
City-St-Zip: FT MYERS, FL 33908

Title: T
Name: MILLER, NEWELL
Address: 11291 CARAVEL CIRCLE #72
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: FERGUSON, DENNIS
Address: 11371 CARAVEL CIRCLE #129
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: CARMICHAEL, CHRISTINE
Address: 11901 CARAWAY LANE #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: DENNIS JAMES

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date