

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05367

FILED
Mar 16, 2009
Secretary of State

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

Current Principal Place of Business:

11650 CARAVEL CIRCLE
FT. MYERS, FL 33908

New Principal Place of Business:

11650 CARAVEL CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2641326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT
16681 MCGREGOR BLVD.
STE 104
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOP MANAGEMENT
16681 MCGREGOR BLVD.
STE 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: PTD () Delete
Name: LISTON, ROBERT
Address: 16755 CORIANDER LANE
City-St-Zip: FT MYERS, FL 33908

Title: VDSD () Delete
Name: GATES, RICHARD
Address: 16746 CORIANDER LANE
City-St-Zip: FORT MYERS, FL 33908

Title: 3VD () Delete
Name: MARONE, J
Address: 11107 CARAVEZ CIR
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: HUGHES, ROBERT
Address: 11163 CARAVEL CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VASD () Delete
Name: POTTS, JOAN
Address: 16674 CORIANDER LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VPD (X) Change () Addition
Name: HUGHES, ROBERT
Address: 11163 CARAVEL CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: 2VPD (X) Change () Addition
Name: MARONE, JOSEPH
Address: 11107 CARAVEL CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: 3VAS (X) Change () Addition
Name: POTTS, JOAN
Address: 16674 CORIANDER LANE
City-St-Zip: FORT MYERS, FL 33908

Title: 4VSE (X) Change () Addition
Name: GATES, RICHARD
Address: 16746 CORIANDER LANE
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: ROBERT LISTON

PTD

03/16/2009

Electronic Signature of Signing Officer or Director

Date