2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05367

FILED Mar 16, 2011 Secretary of State

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

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

11650 CARAVEL CIRCLE 11595 KELLY ROAD SUITE 122 FORT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

SANDCASTLE PROPERTY MGMT & BROKERAGE 11595 KELLY ROAD SUITE 122 FORT MYERS, FL 33908 US 1595 KELLY ROAD SUITE 122 FORT MYERS, FL 33908

FEI Number: 59-2641326 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:

SANDCASTLE PROPERTY MGMT & BROKERAGE 11595 KELLY ROAD SUITE 122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: LISTON, ROBERT

Address: 11595 KELLY ROAD SUITE 122 City-St-Zip: FT MYERS, FL 33908

Title: VPD

Name: HUGHES, ROBERT

Address: 11595 KELLY ROAD SUITE 122 City-St-Zip: FORT MYERS, FL 33908

Title: VPD

Name: MARONE, JOSEPH

Address: 11595 KELLY ROAD SUITE 122 City-St-Zip: FORT MYERS, FL 33908

Title: VPAS Name: POTTS, JOAN

Address: 11595 KELLY ROAD SUITE 122 City-St-Zip: FORT MYERS, FL 33908

Title: VPS

Name: GATES, RICHARD

Address: 11595 KELLY ROAD SUITE 122 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: ROBERT LISTON P 03/16/2011