2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10889

Apr 23, 2009 Secretary of State

Entity Name: CINNAMON VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990

FEI Number: 59-2574012 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:

CORNETT, JANE L CORNETT, GOOG & ASSOCIATES, P.A. 401 EAST OSCEOLA ST PO BOX 66

CORNETT, GOOG & ASSOCIATES, P.A. 401 EAST OSCEOLA ST. STUART, FL 349950066 US STUART, FL 349950066 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/23/2009

() Delete BRETT, PHILIP M Name: 12823 CINNAMON WYA Address: City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete PIERCE, VIRGINIA Name: Address: 12811 CINNAMON WAY City-St-Zip: PALM CITY, FL 34990

Title: DP () Delete BATES, CHRIS Name: 12807 CINNAMON WAY Address: City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Delete Name: BRUNT, JOHN H Address: 12825 CINNAMON WAY City-St-Zip: PALM CITY, FL 34990

(X) Change () Addition

BRUNT, JOHN Name: Address: 12825 CINNAMON WAY City-St-Zip: PALM CITY, FL 34990 US

CORNETT, JANE L

Title: (X) Change () Addition

Name: BATES, CHRISTOPHER Address: 12807 CINNAMON WAY City-St-Zip: PALM CITY, FL 34990 US

Title: (X) Change () Addition

MCMAHON, PAUL P Name: 12827 CINNAMON WAY Address: City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: CHRISTOPHER BATES DP 04/23/2009