

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12920

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: CINNAMON COVE TERRACE CONDOMINIUM III ASSOCIATION, INC.

**Current Principal Place of Business:**

11300 CARAVEL CIRCLE  
FT MYERS, FL 33908 US

**New Principal Place of Business:**

6719 WINKLER ROAD  
SUITE 200  
FT MYERS, FL 33919 US

**Current Mailing Address:**

C/O ALLIANT PROPERTY MANAGEMENT  
6719 WINKLER RD STE 200  
FORT MYERS, FL 33919

**New Mailing Address:**

FEI Number: 65-0022822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLIANT PROPERTY MANAGEMENT  
6719 WINKLER RD  
STE 200  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: EXTON, EDWARD J  
Address: 11300 CARAVEL CR #309  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: WILHELM, HELEN  
Address: 11250 CARAVEL CR #201  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: BERK, SALESSA  
Address: 11250 CARAVEL CIR #107  
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete  
Name: KLOPFENSTEIN, AL  
Address: 11250 CARAVEL CIR 202  
City-St-Zip: FT. MYERS, FL 33908

Title: D ( ) Delete  
Name: RUECKERT, EUGENE  
Address: 11220 CARAVEL CIR 104  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: WILHELM, HELEN  
Address: 4289 MARINER WAY  
City-St-Zip: FORT MYERS, FL 33919

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

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

Title: D (X) Change ( ) Addition  
Name: STEADMAN, EARL  
Address: 11300 CARAVEL CIR 204  
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: EDWARD EXTON

PD

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date