2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12920

FILED Jan 17, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

6719 WINKLER ROAD SUITE 200

FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0022822 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:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD 6719 WINKLER RD 6719 WINKLER RD

STE 200 STE 200

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: JOHN M. STROHM 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EXTON, EDWARD

 Address:
 11300 CARAVEL CR #309

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VP

Name: BERK, SALESSA

Address: 11250 CARAVEL CIRCLE #107 City-St-Zip: FORT MYERS, FL 33908

Title: TD

 Name:
 KLOPFENSTEIN, AL

 Address:
 11250 CARAVEL CIR #202

 City-St-Zip:
 FORT MYERS, FL 33908

Title: SD

Name: MORRIS, REVA

Address: 11300 CARAVEL CIR #202 City-St-Zip: FT. MYERS, FL 33908

Title:

 Name:
 STEADMAN, EARL

 Address:
 11300 CARAVEL CIR #204

 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: AL KLOPFENSTEIN TD 01/17/2012