2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N18658

Apr 12, 2002 8:00 AM Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 11650 CARAVEL CIRCLE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** C/O TOP MANAGEMENT 16681 MCGREGOR BLVD STE 104 FORT MYERS, FL 33908 FEI Number: 65-0013348 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: TOP MANAGEMENT TOP MANAGEMENT OF SW FL INC 16681 MCGREGOR BLVD 16681 MCGREGOR BLVD **STE 104** STE 104 FORT MYERS, FL 33908 US 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: BEATRICE DILLER 04/12/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SULLIVAN, EDITH Name: Name: 11541 CARAWAY LANE #90 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition DIONNE, EDWARD JR Name: DIONNE, JR, EDWARD Name: Address: 11421 CARAVEL CIRCLE #150 Address: 11421 CARAVEL CIRCLE #150 City-St-Zip: FT. MYERS, FL 33958 City-St-Zip: FT. MYERS, FL 33958 Title: () Delete Title: (X) Change () Addition BARETELA, SR, JOHN WHEELER, JERRY Name: Name: 11461 WHEELER CIRCLE #165 11631 CARAWAY LANE #170 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: TD () Delete Title: STD (X) Change () Addition Name: MCDONALD, IRVING Name: MCDONALD, IRVING Address: 11461 CARAVEL CIRCLE, #167 Address: 11461 CARAVEL CIRCLE, #167 City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FT. MYERS, FL 33908 Title: () Delete Title: () Change () Addition MACKENZIE, PAUL Name: Name: 11421 CARAVEL CIRCLE #145 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 DIONNE JR PD 04/12/2002