

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 01, 2008
Secretary of State

DOCUMENT# N18658

Entity Name: CINNAMON COVE VILLAS III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11650 CARAVEL CIRCLE
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD., SUITE 200
FORT MYERS, FL 33919 US**New Mailing Address:**C/O TOP MANAGEMENT
16681 MCGREGOR BLVD. STE 104
FORT MYERS, FL 33908 US**FEI Number:** 65-0013348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD., SUITE 200
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD.
STE 104
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: TOP MANAGEMENT

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: RUECKERT, GENE
Address: 9458 FLICK RD
City-St-Zip: CINCINNATI, OH 45247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, EDITH
Address: 11541 CARAWAY LN #190
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: BARETELA, SR., JOHN
Address: 11631 CARAWAY LANE #170
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: MCDONALD, MARGARET
Address: 11461 CARAVEL CIRCLE #167
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: THIBEAULT, RICHARD
Address: 11651 CARAVEL CIRCLE #161
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: WATTERUD, NORMA
Address: 11481 CARAVEL LANE #164
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: JOHN BARETELA SR.

PD

12/01/2008

Electronic Signature of Signing Officer or Director

Date