

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18658

FILED
Mar 31, 2009
Secretary of State

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:

11637 KELLY ROAD
#301
FORT MYERS, FL 33908

Current Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD. STE 104
FORT MYERS, FL 33908 US

New Mailing Address:

C/O 1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD #301
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:

TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD.
STE 104
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
#301
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: DONNA STANGER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD () Delete
Name: WATTERUD, NORMA
Address: 11481 CARAVEL LANE #164
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: ZIENKA, JOANNE
Address: 11671 CARAWAY LANE #154
City-St-Zip: FORT MYERS, FL 33908

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: JOHN BARETELA, SR.

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date