

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18658

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

11637 KELLY ROAD
301
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O 1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD #301
FORT MYERS, FL 33908 US

New Mailing Address:

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:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
#301
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PRO-CAM OF SWFL
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: MARY A SMITH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: MCDONALD, MARGARET
Address: 11461 CARAVEL CIRCLE #167
City-St-Zip: FORT MYERS, FL 33908

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

Title: D
Name: TAYLOR, DIANA
Address: 11631 CARAWAY LANE #169
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: JOHN BARETELA SR

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date