

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001365

FILED
Apr 28, 2006
Secretary of State

Entity Name: SANTA LUCIA AT GRANDE OAK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3200 BAILEY LN, STE 117
NAPLES, FL 34105

New Principal Place of Business:

4306 ARNOLD AVENUE
NAPLES, FL 34104

Current Mailing Address:

3200 BAILEY LN, STE 117
NAPLES, FL 34105

New Mailing Address:

PO BOX 110399
NAPLES, FL 34108

FEI Number: 59-3705356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDEMO, JOHN
821 5TH AVE
201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KUETER, BEVERLY
4306 ARNOLD AVENUE
NAPLES, FL 34104 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: BEVERLY KUETER

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEPHERD, NICK
Address: 3200 BAILEY LN, STE 117
City-St-Zip: NAPLES, FL 34105

Title: DVST () Delete
Name: COPPERMAN, HAROLD
Address: 3200 BAILEY LN, STE 117
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: PRICE, R SCOTT
Address: 2640 GOLDEN GATE PKWY, STE 115
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK SHEPHERD

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date