

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001365

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

27180 BAY LANDING DR
STE. 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

27180 BAY LANDING DR
STE. 4
BONITA SPRINGS, FL 34135

New Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

FEI Number: 59-3705356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
21180 BAY LANDING DRIVE, STE. 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES
21180 BAY LANDING DRIVE,
SUITE 4
BONITA SPRINGS, FL 34135 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PISA, ROBERT
Address: 11544 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

Title: DV () Delete
Name: KRATOVIL, R.D.
Address: 11532 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

Title: DST () Delete
Name: SULLIVAN, ARAMIS
Address: 11552 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: KRATOVIL, R.D.
Address: 11532 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

Title: DT (X) Change () Addition
Name: SULLIVAN, ARAMIS
Address: 11552 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

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: ROBERT PISA

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date