2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001365

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: PLATT, CELIA Address: 11516 AMALFI WAY City-St-Zip: ESTERO, FL 33928

Title: VP/T

Name: BROUGH, THOMAS Address: 11556 AMALFI WAY City-St-Zip: ESTERO, FL 33928

Title: F

Name: SULLIVAN, ARAMIS
Address: 11552 AMALFI WAY
City-St-Zip: ESTERO, FL 33928

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: ARAMIS SULLIVAN P 03/30/2010