2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007551

FILED Apr 07, 2009 Secretary of State

Entity Name: CYPRESS COVE A AT GRANDEZZA HOMEOWNERS ASSOCIATION, INC.

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

STIRLING PROPERTY SERVICES STERLING PROPERTY SERVICES 27180 BAY LANDING DR., ST. 4 27180 BAY LANDING DR., ST. 4 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

STIRLING PROPERTY SERVICES STERLING PROPERTY SERVICES 27180 BAY LANDING DR., ST. 4 BONITA SPRINGS, FL 34135 27180 BAY LANDING DR., ST. 4 BONITA SPRINGS, FL 34135

FEI Number: 59-3739014 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:

BLANCHARD, JOHN B STERLING PROPERTY SERVICES % EAGLE PROPERTY MANAGEMENT OF SW FL, INC. 27180 BAY LANDING DRIVE 1337 EGRETS LANDING #102 SUITE 4 NAPLES, FL 34108 US 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: JOHN OGORMAN 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WOODWARD, JOHN WOODWARD, JOHN Name: Name: 20129 GUTTERMERE COURT Address: 20129 BUTTERMERE COURT Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: Title: () Delete () Change () Addition HARVEY, JIM Name: Name:

Address: 20030 BUTTERMERE COURT Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VOLKAN, ARA NOICE, DENNIS Name: Name: 20147 BUTTERMERE CT. 20031 BUTTERMERE CT. Address: Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

(X) Change () Addition Title: () Delete Title:

Name: SEARLD, ECKOFF Name: GERALD, ECKOFF 20082 BUTTERMERE COURT Address: Address: 20082 BUTTERMERE COURT

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: () Delete Title: DS () Change (X) Addition LACY, GEORGINA Name: Name:

20082 BUTTERMERE CT Address: Address: City-St-Zip: 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: JIM HARVEY DP 04/07/2009