2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT .

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # N01000007551** 04-20-2004 90021 039 ****61.25 CYPRESS COVE A AT GRANDEZZA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 27725 OLD 41 27725 OLD 41 STE 104 **STE 104** NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business & Gulf Management Services, Breeze 3. Mailing Address & Gulf Breeze Management Services, LLC Suite, Apt. #, etc Suite, Apt. #, etc. 01192004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-3739014 Applied For Bonita Springs, FL Bonita Springs, FL Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 34135 Fee Required 34135 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUEMLER, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD SUITE 600 NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME MOSHER, TED NAME 5801 PELICAN BAY BLVD. - SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL. 34108 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHIELDS, JOHN S NAME STREET ADDRESS 20175 BUTTERMERE COURT STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP S/T/D STD TITLE Delete TITLE ☐ Change ■ Addition NAME AZAMI, SHAZIA NAME Unsinn, Diana STREET ADDRESS 5801 PELICAN BAY BLVD SUITE 600 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block .11 if changed, or on an attachment with an address, with all other like empowered.

Ted Moshe

SIGNATURE:

2-17-04

FILED