

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005904

FILED
Apr 07, 2009
Secretary of State

Entity Name: GRANDEZZA MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3675222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ISAACS, MADELYN
Address: 12555 GRANDEZZA CIRCLE
City-St-Zip: ESTERO, FL 33928

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

Title: DST () Delete
Name: HUGHES, TOM
Address: 20072 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: PINNEL, ROBERT
Address: 19850 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: GREENWALD, RON
Address: 19840 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: SULLIVAN, ARAMIS
Address: P.O. BOX 722
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: SCHRIML, MICHAEL
Address: 20140 SEAGROVE STREET #2608
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: CAMPANILE, ANGELO
Address: 20210 BURNSIDE PL #1903
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: LEROY, MARGARET
Address: 20049 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

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

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: ANGELO CAMPANILE

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date