

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005904

FILED
Mar 16, 2011
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:

STERLING PROPERTY SERVICES LLC
27180 BAY LANDING DR
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: JOHN O'GORMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHRIML, MIKE
Address: 20140 SEAGROVE ST, #2608
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: NEU, HARRY
Address: 19954 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: DS
Name: SHIELDS, LANEEL
Address: 19918 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: DT
Name: BASSO, JOSEPH
Address: 19741 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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

Title: D
Name: MACLEOD, TONI
Address: 20131 SEADALE COURT
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: MIKE SCHRIML

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date