2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005904

FILED Mar 19, 2012 Secretary of State

Entity Name: GRANDEZZA MASTER PROPERTY OWNERS 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: 59-3675222 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASSO

Name: BASSO, J J

Address: 19741 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: MACLEOD, TONI
Address: 20131 SEADALE COURT
City-St-Zip: ESTERO, FL 33928

Title: DT

Name: ALDERFER, JIM

Address: 20070 SEAGROVE STREET, #1906

City-St-Zip: ESTERO, FL 33928

Title: DS

Name: GIBBS, JEFF

Address: 19906 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

Title:

Name: ISAACS, MADELYN
Address: 12555 GRANDEZZA CIRCLE

City-St-Zip: ESTERO, FL 33928

Title: D

Name: VARY, JIM

Address: 12528 GRANDEZZA CIRCLE 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: J. J. BASSO DP 03/19/2012