2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001371

FILED Mar 27, 2009 Secretary of State

Entity Name: SARACENO AT GRANDEZZA HOMEOWNERS ASSOCIATION, INC.

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

1337 EGRETS LANDING #102 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P.O. BOX 112260 NAPLES, FL 34108

FEI Number: 90-0358335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCHARD, JOHN B 1337 EGRETS LANDING SUITE 102 NAPLES, FL 34108 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEROSIO, CARLOS
 Name:
 THOMPSON, FREDERICK

 Address:
 20080 SARACENO DR
 Address:
 20065 SARACENO DR

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

Title: S () Delete Title: SD (X) Change () Addition Name: HALDEMAN, RICHARD Name: HALDEMAN, RICHARD

 Address:
 20109 SARACEND DR.
 Address:
 20109 SARACEND DR.

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

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

 Name:
 GARCIA, ROBERT
 Name:
 GARCIA, ROBERT

 Address:
 20117 SARACEND DR.
 Address:
 20117 SARACEND DR.

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

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

 Name:
 SCARLETT, THOMAS
 Name:
 SCARLETT, THOMAS

 Address:
 20052 SARACENO DR
 Address:
 20052 SARACENO DR

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

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

 Name:
 GREENE, NEIL
 Name:
 GREENE, NEIL

 Address:
 20028 SARACENO DR
 Address:
 20028 SARACENO DR

 City-St-Zip:
 ESTERO, FL 33928
 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: JOHN B BLANCHARD MGR. 03/27/2009