2008 NOT-FOR-PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000005819 04-04-2008 90021 031 ****61.25 CYPRESS COVE B AT GRANDEZZA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 27800 OLD 41 RD 27800 OLD 41 RD BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 3. Mailing Address 27180 KAY LANDING DA 2. Principal Place of Business - No P.O. Box # 27180 BAY WUDING DK Suite, Apt. #, etc. Sンバト Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) 4 3TIU2 City & State City & State FEI Number 59-3737686 Applied For BONITA SPRINKS FL BONITA SPRINGS FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USÃ Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent-STERLING PROPERTY SERVICES 27800 OLD 41 RD SUI TE 4 BONITA SPRINGS: FL 34135 BONITA SPRINKS Z 8 Code 55 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 Slonsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to --Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition SENESE, FRANK NAME NAME 20135 SEADALE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WHEELER, NORBERT A NAME 20043 SEADALE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RICE, NANCY NAME NAMÉ STREET ADDRESS 20061 SEA DALE CT STREET ADDRESS ESTERO, FL 33928 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LEBRUN, RICHARD NAME NAME STREET ADDRESS 20141 SEADALE CT STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNKLE, ROBERT NAME NAME 20130 SEADALE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/08

239 547 4552

Daytime Phone #

FILED