## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000005819

FILED Mar 03, 2009 Secretary of State

Entity Name: CYPRESS COVE B AT GRANDEZZA HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business:   |  |                                |         | New Principal Place of Business:  |                                   |  |
|--|--|--------------------------------|---------|---|-----------------------------------|--|
| 27180 BAY LANDING DR   |  |                                |         | 27180 BAY LANDING DR  |                                   |  |
| STE. 4<br>BONITA SPRINGS, FL 34135   |  |                                |         | SUITE 4<br>BONITA SPRINGS, FL 34135   |                                   |  |
| Current Mailing Address:   |  |                                |         | New Mailing Address:  |                                   |  |
| 27180 BAY LANDING DR<br>STE. 4<br>BONITA SPRINGS, FL 34135   |  |                                |         | 27180 BAY LANDING DR<br>SUITE 4<br>BONITA SPRINGS, FL 34135                                   |                                   |  |
| FEI Number:  |  | FEI Number Applied For()       | FEI Nur | nber Not Applicable ( )   | Certificate of Status Desired ( ) |  |
| Name and   | Address of C   | urrent Registered Agent:       |         | Name and Address of   | of New Registered Agent:          |  |
| STERLING PROPERTY SERVICES<br>27180 BAY LANDING DR.<br>STE 4<br>BONITA SPRINGS, FL 34135 US  |  |                                |         | STERLING PROPERTY SERVICES<br>27180 BAY LANDING DR.<br>SUITE 4<br>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:   |  |                                |         | 03/03/2009  |                                   |  |
|  | Electroni  | c Signature of Registered Ager | nt      |   | Date                              |  |
| OFFICERS AND DIRECTORS:  |  |                                |         | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  |                                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D ()<br>SENESE, FRANI<br>20135 SEADALE<br>ESTERO, FL 33  | CT                             |         | Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DT ()<br>WHEELER, NOR<br>20043 SEADALE<br>ESTERO, FL 33  | COURT                          |         | Title:<br>Name:<br>Address:<br>City-St-Zip:   | () Change () Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DVP ()<br>RICE, NANCY<br>20061 SEA DAL<br>ESTERO, FL 33  |                                |         | Title:<br>Name:<br>Address:<br>City-St-Zip:   | () Change () Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DP ()<br>LEBRUN, RICHA<br>20141 SEADALE<br>ESTERO, FL 33 | E CT                           |         | Title:<br>Name:<br>Address:<br>City-St-Zip:   | () Change () Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DS ()<br>DUNKLE, ROBE<br>20130 SEADALE<br>ESTERO, FL 33  | CT                             |         | Title:<br>Name:<br>Address:<br>City-St-Zip:   | () Change () Addition             |  |
|  |  |                                |         |   |                                   |  |

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: NORBERT WHEELER DT 03/03/2009