2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005819

FILED Mar 19, 2012 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 SUITE 4

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

FEI Number: 59-3737686 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: MACLEOD, TONI Address: 20131 SEADALE CT City-St-Zip: ESTERO, FL 33928

Title: VF

Name: DENNIS, CHUCK Address: 20107 SEADALE CT City-St-Zip: ESTERO, FL 33928

Title: DT

Name: O'NEIL, KEVIN Address: 20009 SEADALE CT City-St-Zip: ESTERO, FL 33928

Title: DS

Name: SENESE, FRANK
Address: 20135 SEADALE CT
City-St-Zip: ESTERO, FL 33928

Title:

Name: CORBETT, BILL
Address: 20070 SEADALE CT
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: TONI MACLEOD DP 03/19/2012