2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007551

FILED Mar 16, 2011 Secretary of State

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

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

STERLING PROPERTY SERVICES 27180 BAY LANDING DR 27180 BAY LANDING DR., ST. 4 SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR

27180 BAY LANDING DR., ST. 4 SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 59-3739014 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 STERLING PROPERTY SERVICES LLC 27180 BAY LANDING DRIVE 27180 BAY LANDING DRIVE

SUITE 4 27 160 BAT LANDING DRIVE 27 160 BAT L

BONITA SPRINGS, FL 34135 US 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: JOHN O'GORMAN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ANDERSON, ANDY
Address: 20095 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

Title: VP

Name: HARNDEN, JOE Address: 20124 BUTTERMERE CT City-St-Zip: ESTERO, FL 33928

Title: DT

Name: CALATAYUD, FRED
Address: 20065 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

Title: DS

Name: ROBERTSON, CHUCK Address: 20169 BUTTERMERE CT City-St-Zip: ESTERO, FL 33928

Title:

Name: PICKENS, BEV

Address: 20175 BUTTERMERE 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: ANDY ANDERSON DP 03/16/2011