2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002236

FILED Jan 04, 2007 Secretary of State

Entity Name: GRAND CYPRESS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21668 HAMMOCK PT DRIVE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 21668 HAMMOCK PT DRIVE BOCA RATON, FL 33433 US FEI Number: 65-0591374 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: GEALER, AUBREY 21668 HÁMMOCK PT DRIVE BOCA RATON, FL 33433 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GEALER, AUBREY Name: Name: 21668 HAMMOCK POINT DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition LIEBERMAN, SHELDON Name: Name: Address: 21709 HAMMCOK POINT DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition COHEN, SANDRA J GELD, JAMES Name: Name: 21692 HAMMOCK POINT DR Address: Address: 21708 HAMMOCK POINT DR City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: VPD () Delete Title: VPD (X) Change () Addition Name: GELD, JAMES Name: CLEMENT, HOWARD 21708 HAMMOCK POINT DR Address: Address: 21725 HAMMOCK POINT DR City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: () Change () Addition ROTHBERG, BARRY Name: Name: 21652 HAMMOCK POINT DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AUBREY GEALER PRES 01/04/2007