2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002236

FILED Jan 06, 2010 Secretary of State

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

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

21708 HAMMOCK PT DRIVE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

21708 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:

GELD, JAMES 21708 HAMMOCK PT DR BOCA RATON, FL 33933 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:

Γitle: PR

Name: GELD, JAMES

Address: 21708 HAMMOCK PT DR City-St-Zip: BOCA RATON, FL 33433

Title: TD

Name: KNIBERG, AL

Address: 21716 HAMMCOK POINT DRIVE City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: FELDMAN, ARNOLD
Address: 21692 HAMMOCK PT DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: KNIBERG, HELEN
Address: 21716 HAMMOCK PT DR
City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: YERICH, MARILYN

Address: 21693 HAMMOCK POINT DRIVE City-St-Zip: BOCA RATON, FL 33433

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: JAMES GELD PR 01/06/2010