2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004052

FILED Jan 30, 2009 Secretary of State

Entity Name: GRASSY OAKS II RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 637 SILK OAK DRIVE VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 637 SILK OAK DRIVE 637 SILK OAK DRIVE VENICE, FL 34293 US VENICE, FL 34293 FEI Number: 65-0604348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCOLLA, PETER 637 SILK OAK DRIVE VENICE, FL 34293 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 PESTANA, JOHN Name: Name: Address: 652 SILK OAK DRIVE Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: (X) Change () Addition LYNCH, ROBERT Name: Name: LYNCH, ROBERT Address: 640 SILK OAK DRIVE Address: 640 SILK OAK DRIVE City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: () Change () Addition BLICK, SHARON Name: Name: 644 SILK OAK DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: () Change () Addition COCOLLA, PETER Name: Name: 637 SILK OAK DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: (X) Change () Addition GEREMIA, JENNY HEIDELBERG, JAMES Name: Name: 636 SILK OAK DRIVE Address: Address: 669 SILK OAK DRIVE City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: (X) Delete Title: () Change () Addition HEIDLEBERG, JAMES Name: Name: Address: 669 SILK OAK DRIVE Address: VENICE, FL 34292 City-St-Zip: City-St-Zip:

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: PETER S. COCOLLA T 01/30/2009