2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT #760611** 1. Entity Name 01-31-2007 90041 030 ****61.25 GRANADA LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7010 GRANADA LAKES DRIVE 7010 GRANADA LAKES DRIVE FT. MYERS, FL 33912 US FORT MYERS, FL 33912 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01072007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2262774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 33912-0000 City Zip Code 8. 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. I am femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Delete Addition TITLE MLE ☐ Change WALKER, DALE NAME NAME DENNIS 7 STREET ADDRESS 17151 ATWATER WAY STREET ADDRESS 17191 FOSTORIA LANE CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE Addition MATAYABAS, EDITH NAME NAME STREET ADDRESS 7042 GRANADA LAKES DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP D TIRE Delete Addition HUCKABY, DALE NAME NAME STREET ADDRESS 7062 ARMADILLO WAY STREET ADDRESS FT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Addition POWNEY, MARIAN NAME NAME STREET ADDRESS 17178 FOSTORIA LN. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP MILE ☐ Delete Channe | ■ Addition NAME WELLS, CLIFF NAME STREET ADDRESS 7037 ARMADILLO WAY STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition REINHARDT, FLOYD NAME 17153 CASSELBERRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-709 FORT MYERS, FL 33912 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 accurate a sequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

FILED

Dith & MATAYALAS 1/9/07 SIGNATURE: