

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# 760611

Entity Name: GRANADA LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7010 GRANADA LAKES DRIVE
FT. MYERS, FL 33912 US

New Principal Place of Business:

7010 GRANADA LAKES DRIVE
FT. MYERS, FL 33967 US

Current Mailing Address:

7010 GRANADA LAKES DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

7010 GRANADA LAKES DRIVE
FORT MYERS, FL 33967 US

FEI Number: 59-2262774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PIERCE, DENNIS
Address: 17191 FOSTORIA LANE
City-St-Zip: FT MYERS, FL 33967

Title: T () Delete
Name: MATAYABAS, EDITH
Address: 7042 GRANADA LAKES DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: D () Delete
Name: HUCKABY, DALE
Address: 7062 ARMADILLO WAY
City-St-Zip: FT MYERS, FL 33967

Title: D () Delete
Name: GAGNE, ALCIDE
Address: 17162 CASSELBERRY LANE
City-St-Zip: FT MYERS, FL 33967

Title: D () Delete
Name: WELLS, CLIFF
Address: 7037 ARMADILLO WAY
City-St-Zip: FT MYERS, FL 33967

Title: D () Delete
Name: REINHARDT, FLOYD
Address: 17153 CASSELBERRY LANE
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDITH E. MATAYABAS

TREA

03/05/2009

Electronic Signature of Signing Officer or Director

Date