

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760611

FILED  
Jan 04, 2010  
Secretary of State

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

**Current Principal Place of Business:**

7010 GRANADA LAKES DRIVE  
FT. MYERS, FL 33967 US

**New Principal Place of Business:**

**Current Mailing Address:**

7010 GRANADA LAKES DRIVE  
FORT MYERS, FL 33967 US

**New Mailing Address:**

7010 GRANADA LAKES DRIVE  
FT. 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:**

BECKER & POLIAKOFF, P.A.  
12140 CARISSA COMMERCE COURT  
#200E 100  
FT MYERS, FL 33966 US

**Name and Address of New Registered Agent:**

BECKER & POLIAKOFF, P.A.  
12140 CARISSA COMMERCE COURT  
#200  
FT MYERS, FL 33966 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

01/04/2010

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: EDITH E. MATAYABAS

T

01/04/2010

Electronic Signature of Signing Officer or Director

Date