2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760611

FILED Apr 11, 2012 Secretary of State

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

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

7010 GRANADA LAKES DRIVE FT. MYERS, FL 33967 US

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title: [

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:

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

Title:

Name: GAGNE, ALCIDE

Address: 17162 CASSELBERRY LANE City-St-Zip: FT MYERS, FL 33967

Title:

 Name:
 FLESHMAN, JAMES D

 Address:
 17178 DRAGONFLY LANE

 City-St-Zip:
 FT MYERS, FL 33967

Title: [

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 04/11/2012