

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2004
Secretary of State**

DOCUMENT# 762974

Entity Name: GRANADA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-2059707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK, FL 33066 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: TISHBERG, MURRAY
Address: 2001 D-1 GRANADA DR
City-St-Zip: COCONUT CREEK, FL

Title: VPDT () Delete
Name: FRIEDMAN, HY
Address: 2003 L-1 GRANADA DR
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: ZWEBEN, DONNA
Address: 2006 GRANADA DR, APT A3
City-St-Zip: COCONUT CREEK, FL

Title: PD () Delete
Name: SHAREFF, BENJAMIN
Address: 2204 GRANADA DRIVE APT K3
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: STURM, SY
Address: 2002 GRANADA DRIVE APT C3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: CAPLAN, NATE
Address: 2005 GRANADA DRIVE APT D-1
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TISHBERG, MURRAY
Address: 2001 GRANADA DRIVE, APT D-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPDT (X) Change () Addition
Name: FRIEDMAN, HY
Address: 2003 GRANADA DRIVE, APT L-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: ZWEBEN, DONNA
Address: 2006 GRANADA DRIVE, APT A-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: SHAREFF, BENJAMIN
Address: 2204 GRANADA DRIVE, APT K-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: STURM, SY
Address: 2002 GRANADA DRIVE APT C-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: CAPLAN, NATE
Address: 2005 GRANADA DRIVE APT D-1
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN SHAREFF

PD

02/26/2004

Electronic Signature of Signing Officer or Director

_____ Date