

FILE NOW: FILING FEE IS \$61.25

FILED

May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02725 (2)
1. Corporation Name
GRANADA VILLAS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 2180 WEST SR 434, 5000 LONGWOOD FL 32778 US
Mailing Address: 2180 WEST SR 434, 5000 LONGWOOD FL 32779-5044 US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 04/25/1984
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2889621
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
HART, JAMES W JR.
SENTRY MANAGEMENT INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD FL 32778

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SMITH, JAMES	8209 ALCOA COURT	ORLANDO FL	<input type="checkbox"/>
VPD	EDWARDS, GILBERT	8251 BURGOS COURT	ORLANDO FL	<input type="checkbox"/>
SD	TISCHLER, JOHN	8117 IBIZA CT. N.	ORLANDO FL	<input checked="" type="checkbox"/>
TD	GILBERT, ADRIAN	8059 MARCELLA DR.	ORLANDO FL	<input checked="" type="checkbox"/>
D	SCOTT, JANET	8051 CADIZ CT. N.	ORLANDO FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
SD	SMITH, ALICE	8209 ALCOA CT	ORLANDO FL 32836																				
TD	WICHHART, HAROLD	8268 BURGOS CT	ORLANDO FL 32836																				
D	KEENAN, DAVE	8004 MADEIRA CT	ORLANDO FL 32836																				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)