

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2004
Secretary of State**

DOCUMENT# N02725

Entity Name: GRANADA VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% 8221 BRONTE COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

225 S. WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

% 8221 BRONTE COURT
ORLANDO, FL 32836 US

New Mailing Address:

P.O. BOX 162147
ALTAMONTE SPRINGS, FL 327162147 US

FEI Number: 59-2889621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAUSER, MARGO A
225 S WESTMONTE #2050
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PFAUSER, MARGO A
225 S WESTMONTE #2050
ALTAMONTE SPRINGS, FL 32714 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: MARGO A PFAUSER 04/16/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CLEGG, MARY ELLEN
Address: 8210 ALCOA CT
City-St-Zip: ORLANDO, FL 32836

Title: TD () Delete
Name: DRONOFF-GUTHRIE, NICKY
Address: 8224 BRONTE CT
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: GILBERT, LOIS
Address: 8273 LISBON CT
City-St-Zip: ORLANDO, FL 32836

Title: SD () Delete
Name: ANGEL, PATRICIA
Address: 8020 MADIERA CT
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: BOHANNAN, BRENDA
Address: 8206 SARAGOZA COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEGG, MARY ELLEN
Address: 8210 ALCOA CT
City-St-Zip: ORLANDO, FL 32836

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

Title: DV (X) Change () Addition
Name: DONOVAN, JAY
Address: 8104 IBIZA COURT
City-St-Zip: ORLANDO, FL 32836

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

Title: DP (X) Change () Addition
Name: BOHANNAN, BRENDA
Address: 8206 SARAGOZA COURT
City-St-Zip: ORLANDO, FL 32836

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: BRENDA BOHANNON P 04/16/2004
Electronic Signature of Signing Officer or Director Date