

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009990

FILED
Feb 17, 2009
Secretary of State

Entity Name: GRANADA ESTATES HOA, INC.

Current Principal Place of Business:

11981 SW 144 CT
SUITE #201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT
SUITE #201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1716611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: DP () Delete
Name: FERNANDEZ, FEDERICO
Address: 11981 SW 144 COURT STE 201
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: CAMACHO, OSCAR
Address: 11981 SW 144 COURT STE 201
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: LA FAYE, EDWARD
Address: 11981 SW 144 COURT STE 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FEDERICO FERNANDEZ

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02/17/2009

Electronic Signature of Signing Officer or Director

Date