

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: GRANADA ESTATES HOA, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

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
Name: FERNANDEZ, FEDERICO
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: CAMACHO, OSCAR
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: DT
Name: LA FAYE, EDWARD
Address: 5805 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126

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: FEDERICO FERNANDEZ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date