

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90062 042 ****61.25

DOCUMENT # N11813

1. Entity Name

GRANADA HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

3003 GRANADA COURT
LAKE WALES FL 33898
US

Mailing Address

3003 GRANADA COURT
LAKE WALES FL 33898
US

2. Principal Place of Business - No P.O. Box #

2012 Granada Court

3. Mailing Address

2012 Granada Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake Wales FL

City & State

Lake Wales FL

4. FEI Number

59-2877802

Applied For

Not Applicable

Zip

33898

Country

Polk

Zip

33898

Country

Polk

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ULLRICH, DAVID J
3003 GRANADA COURT
LAKE WALES FL 33898

7. Name and Address of New Registered Agent

Name

Walter J. Heiler

Street Address (P.O. Box Number is Not Acceptable)

2012 Granada Court

City

Lake Wales

FL

Zip Code

33898

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Walter J Heiler Pres. Walter J Heiler Feb. 14, 2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME ULLRICH, DAVID
STREET ADDRESS 3003 GRANADA COURT
CITY-ST-ZIP LAKE WALES FL 33898

TITLE VD ☒ Delete
NAME HEILER, WALTER
STREET ADDRESS 2012 GRANDA CT
CITY-ST-ZIP LAKE WALES FL 33898

TITLE TD ☒ Delete
NAME RIDGWAY, JOHN H
STREET ADDRESS 2007 GRANADA CT
CITY-ST-ZIP LAKE WALES FL 33898

TITLE SD ☐ Delete
NAME GORE, PAMELA
STREET ADDRESS 2802 GRANADA CT
CITY-ST-ZIP LAKE WALES FL 33898

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME Walter J. Heiler
STREET ADDRESS 2012 Granada CT
CITY-ST-ZIP Lake Wales, FL 33898

TITLE VD ☒ Change ☐ Addition
NAME Ray Abel
STREET ADDRESS 1341 Granada CT
CITY-ST-ZIP Lake Wales, FL 33898

TITLE TD ☒ Change ☐ Addition
NAME Walter J. Heiler
STREET ADDRESS 2012 Granada CT
CITY-ST-ZIP Lake Wales, FL 33898

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter J Heiler Walter J. Heiler Feb. 14, 2008 863-696-1556