

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11813

FILED
Mar 07, 2009
Secretary of State

Entity Name: GRANADA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2012 GRANADA COURT
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

2012 GRANADA COURT
LAKE WALES, FL 33898 US

New Mailing Address:

1527 KINSMAN WAY
LAKELAND, FL 33809 US

FEI Number: 59-2877802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILER, WALTER J
2012 GRANADA COURT
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

HEILER, WALTER J
1527 KINSMAN WAY
LAKELAND, FL 33809 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: _____

Electronic Signature of Registered Agent

03/07/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEILER, WALTER J
Address: 2012 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: ABEL, RAY
Address: 1341 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: TD () Delete
Name: HEILER, WALTER J
Address: 2012 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: SD () Delete
Name: GORE, PAMELA
Address: 2802 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODDAERT, JACK E
Address: 2911 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: VD (X) Change () Addition
Name: ARNETT, PAUL
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

Title: TD (X) Change () Addition
Name: HEILER, WALTER J
Address: 1527 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809 US

Title: SD (X) Change () Addition
Name: ARNETT, EULA
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

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: WALTER HEILER

Electronic Signature of Signing Officer or Director

TD

03/07/2009

Date