

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11813

FILED
Feb 08, 2010
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:

2911 GRANADA COURT
LAKE WALES, FL 33898 US

Current Mailing Address:

1527 KINSMAN WAY
LAKELAND, FL 33809 US

New Mailing Address:

3006 GRANADA COURT
LAKE WALES, FL 33898 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
1527 KINSMAN WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

FERGUSON, DON TD
3006 GRANADA COURT
LAKE WALES, FL 33898 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: DON FERGUSON

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: FERGUSON, DON
Address: 3006 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

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

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: JACK BODDAERT

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date