

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 243710

(1)

1. Corporation Name

GRANADA HOMES, INC.

Principal Place of Business

2622 N.W. 23RD WAY
BOCA RATON FL 33431

Mailing Address

2622 N.W. 23RD WAY
BOCA RATON FL 33431



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 City

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 City

9. Name and Address of Current Registered Agent

COGEN, JOSEPH
2622 N.W. 23RD WAY
BOCA RATON FL 33431

3. Date Incorporated or Qualified
01/13/1961

3a. Date of Last Report
02/24/1995

4. FET Number
59-0967976

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(1) and 607.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.15(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. President ☐ OFFICE

PD
COGEN, JOSEPH
2622 N.W. 23RD WAY
BOCA RATON FL

12b. Secretary ☐ OFFICE

SD
COGEN, LEE
2622 N.W. 23RD WAY
BOCA RATON FL

12c. Treasurer ☐ OFFICE

12d. Director ☐ OFFICE

12e. Director ☐ OFFICE

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