2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2008 8:00 am **Secretary of State DOCUMENT #760611** 02-27-2008 90007 044 ****61.25 GRANADA LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7010 GRANADA LAKES DRIVE 7010 GRANADA LAKES DRIVE FORT MYERS, FL 33912 US FT. MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2262774 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 33912-0000 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE (A) Change TITLE ☐ Addition PIERCE, DENNIS NAME NAME STREET ADDRESS 17191 FOSTORIA LANE STREET APPRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-STEZIP TITLE Delete TITLE NAME MATAYABAS, EDITH NAME 7042 GRANADA LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST/ZIP ☐ Delete MLE HUCKABY, DALE NAME NAME 7082 ARMADILLO WAY STREET ADDRESS STREET ADDRESS FT MYERS, FL 33912 CITY-ST (ZIP) CITY-ST-ZIP TITLE Delete TITLE CARLSON, JERRY C NAME ASSELBERRY LANZ 17178 CASSELBERRY LANE STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33912 CITY-\$T-ZIP CITY-ST-ZIP 33967 TITLE TITLE ☐ Addition ☐ Delete WELLS, CLIFF NAME NAME STREET ADDRESS 7037 ARMADILLO WAY STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST ZIP TITLE ☐ Delete TITLE REINHARDT, FLOYD NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like approvered.

STREET ADDRESS

SELLUSER

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

17153 CASSELBERRY LANE

FORT MYERS, FL 33912

FILED