

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760611

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRANADA LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7010 GRANADA LAKES DRIVE
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

7010 GRANADA LAKES DRIVE
FT. MYERS, FL 33967 US

New Mailing Address:

FEI Number: 59-2262774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCE, DENNIS
Address: 17191 FOSTORIA LANE
City-St-Zip: FT MYERS, FL 33967

Title: T
Name: MATAYABAS, EDITH
Address: 7042 GRANADA LAKES DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: HUCKABY, DALE
Address: 7062 ARMADILLO WAY
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: GAGNE, ALCIDE
Address: 17162 CASSELBERRY LANE
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: CARLSON, JERRY
Address: 17161 CASSELBERRY LANE
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: REINHARDT, FLOYD
Address: 17153 CASSELBERRY LANE
City-St-Zip: FT MYERS, FL 33967

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: EDITH E. MATAYABAS

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date