2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760804

FILED Jan 05, 2009 Secretary of State

Entity Name: GRANADA WOODS HOME OWNERS ASSOCIATION, INCOR- PORATED.

Current Principal Place of Business: New Principal Place of Business: 665 DEL RIO ST 4692 POSADA DRIVE ORLANDO, FL 32839 ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 665 DEL RIO ST 4692 POSADA DRIVE ORLANDO, FL 32839 ORLANDO, FL 32839 FEI Number: 59-2236582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIRKPATRICK, BARBARA J SAMSON, HOLLY 4692 POŚADA DRIVE 665 DEL RIO ST ORLANDO, FL 32839 ORLANDO, FL 32839 US 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: HOLLY SAMSON 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VD () Delete () Change () Addition JIM WORTHEN. Name: Name: 4655 CASA GRANDE COURT Address: Address: City-St-Zip: EDGEWOOD, FL 32839 City-St-Zip: Title: () Delete Title: () Change () Addition KIRKPATRICK, BARBARA J Name: Name: Address: 665 DEL RIO ST Address: City-St-Zip: EDGEWOOD, FL 32839 City-St-Zip: Title: () Delete Title: () Change () Addition HAMMOND, SALLY M Name: Name: Address: 4687 COST BRAVO Address: City-St-Zip: EDGEWOOD, FL 32839 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SAMSON, HOLLY Name: Address: 4692 PASADA DR Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip:

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: HOLLY SAMSON PD 01/05/2009