

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763363

FILED
Mar 19, 2009
Secretary of State

Entity Name: GRANADA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

969 S FEDERAL HWY
SUITE 401
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0345097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH P ESQ
ROSS, EARLE & BONAN, P.A.
759 S FEDERAL HWY, STE 212
STUART, FL 34994 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: V () Delete
Name: WILKINSON, MARVIN
Address: 1509 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: BERNARD, KRAUSE
Address: 1302 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: CARDIN, GWEN
Address: 1309 SW VIZCAYNE CIR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PLATSHON, JUDY
Address: 1317 SW VIZCAYNE CIR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CARDIN, GWEN
Address: 1309 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, MARVIN
Address: 1509 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: BERNARD, KRAUSE
Address: 1302 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: SD (X) Change () Addition
Name: GIORDANO, BARB
Address: 1390 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: TD (X) Change () Addition
Name: PLATSHON, JUDY
Address: 1317 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: ZANGARA, MARK
Address: 1325 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: BERNARD C KRAUSE

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date