

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763363

FILED
Apr 20, 2011
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:

789 S FEDERAL HWY
SUITE101
STUART, FL 34994

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:

BONAN, ELIZABETH P ESQ
ROSS, EARLE & BONAN, P.A.
789 S FEDERAL HWY, STE 101
STUART, FL 34994 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EGAN, ALBERT
Address: 1333 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

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

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

Title: TD
Name: JONES, LILY
Address: 1493 SW VIZCAYA CIR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: SOMMER, ROB
Address: 1494 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: BERNARD C. KRAUSE

VICE

04/20/2011

Electronic Signature of Signing Officer or Director

Date