2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763363

FILED Mar 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

789 S FEDERAL HWY SUITE101 STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 70 PALM CITY, FL 34991

FEI Number: 65-0345097 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 EGAN, ALBERT

 Address:
 1333 SW VIZCAYA CIR

 City-St-Zip:
 PALM CITY, FL 34990

Title: ∨

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

Title: SD

 Name:
 JONES, LILLY

 Address:
 1493 SW VIZCAYA CIR

 City-St-Zip:
 PALM CITY, FL 34990

Title: TD

 Name:
 KRAUSE, BERNARD

 Address:
 1302 SW VIZCAYA CIR

 City-St-Zip:
 PALM CITY, FL 34990

Title:

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 KRAUSE TD 03/19/2012