2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 767573** 1. Entity Name **Secretary of State** GRANADA OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 1332 GRANADA CT 1332 GRANADA CT LAKE WALES FL 33898-2712 LAKE WALES FL 33898-2712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-3587314 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULLRICH, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1332 GRANADA CT LAKE WALES FL 33898-2712 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE Delete Tible ☐ Change ☐ Addition GOEDKEN, PHIL L NAME NAME 1334 GRANADA CT #A-4 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CHY-ST ZIP Delele IIIIE ☐ Change ☐ Addition ULLRICH, DAVID J U00000194707 NAME 1332 GRANADA CT. ui/25705-80110-017 61.25 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DILE ☐ Change Addition GOEDKEN, SUSAN D NAME NAME 1334 GRANADA CT # A-4 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY-ST-7/P ☐ Delete Change THLE Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered

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