2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT #767573** 1. Entity Name 02-26-2007 90060 031 ****61.25 GRANADA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1332 GRANADA CT 1332 GRANADA CT LAKE WALES, FL 33898-2712 US LAKE WALES, FL 33898-2712 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3003 GRANAAA 01 003 GAANAAA UT Suite, Apt. #, etc. Suite, Apt. #, etc 01032007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3587314 LAKE WALE AKE WALES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent **ULLRICH, DAVID J** 1332 GRANADA CT LAKE WALES, FL 33898-2712 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **VD** VA TITLE ☐ Delete TITLE Change ☐ Addition GOEDKEN, PHIL L NAME NAME GORAKEN AHIL L STREET ADDRESS 1334 GRANADA CT #A-4 STREET ADDRESS 3007 GAANAAA CT CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP LAKE WALES FU 33898 PTD ☐ Defete TITLE ☐ Addition TITLE Change Ch HUVAICH BAVIA X ULLRICH, DAVID J NAME NAME 3003 GRANABA ET STREET ADDRESS 1332 GRANADA CT. STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP 22898 LARKE WALES FU SD TITLE ☐ Delete TITLE [7] Change ☐ Addition LOGAKEN SUSAN K GOEDKEN, SUSAN D NAME NAME STREET ADDRESS 1334 GRANADA CT # A-4 STREET ADDRESS LARG WALES PL 77898 LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TEELE [5] Change ☐ Addition NARR, EDWIN NARA EBWIN JOH CAHNADA CT NAME 1336 GRANADA CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP LAKE WALRS PL 13898 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AVIA T ULLAICH

SIGNATURE:

FILED