

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767573

FILED
Feb 24, 2010
Secretary of State

Entity Name: GRANADA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3003 GRANADA CT.
LAKE WALES, FL 338982712 US

New Principal Place of Business:

3007 GRANADA CT.
LAKE WALES, FL 338982712 US

Current Mailing Address:

3003 GRANADA CT.
LAKE WALES, FL 338982712 US

New Mailing Address:

3007 GRANADA CT.
LAKE WALES, FL 338982712 US

FEI Number: 59-3587314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLRICH, DAVID J
3003 GRANADA CT.
LAKE WALES, FL 338982712 US

Name and Address of New Registered Agent:

GOEDKEN, PHIL L
3007 GRANADA CT.
LAKE WALES, FL 338982712 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: PHIL L. GOEDKEN

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: GOEDKEN, PHIL L
Address: 3007 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: ULLRICH, DAVID J
Address: 3003 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: P
Name: GOEDKEN, SUSAN D
Address: 3007 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: VD
Name: TRENTINI, VINCENT
Address: 3011 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: ZIOTKOWSKI, RON
Address: 6465 OAK HOLLOW DR.
City-St-Zip: BURLESON, TX 76028

Title: D
Name: BAKER, DONALD
Address: 313 LUCILLE DR.
City-St-Zip: LEXINGTON, KY 40511

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: PHIL L. GOEDKEN

SD

02/24/2010

Electronic Signature of Signing Officer or Director

Date