2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767573

FILED Mar 04, 2012 Secretary of State

Entity Name: GRANADA OWNERS' ASSOCIATION, INC.

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

3007 GRANADA CT.

LAKE WALES, FL 338982712 US

Current Mailing Address: 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: 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:

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:

Name: FORTE, MARK J Address: 11 OAK LANE

City-St-Zip: PINE BROOK, NJ 07058

Title: F

 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: [

 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 VST 03/04/2012