2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # 769311** 1. Entity Name 04-18-2008 90030 047 ****61.25 GRANADA II OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3002 GRANADA CT LAKE WALES FL 33898 3002 GRANADA CT LAKE WALES FL 33898 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2877810 Not Applicable Zio 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 ABEL, LISA K Street Address (P.O. Box Number is Not Acceptable) 3002 GRANADA COURT LAKE WALES FL 33898 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 Fiorida. 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 regulated when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Change TITLE MCCLUSKY, WILLIAM NAME NAME MCCLUSKEY, WILLIAM STREET ADDRESS 3008 GRANADA COURT STREET ADDRESS CITY - ST - ZIP LAKE WALES FL 33898 CITY-ST-ZiP VPD TITLE Delete NTLE ☐ Change Addition JUSTICE, MARY JANE NAME NAME STREET ADDRESS 3012 GRANADA COURT STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP STD: - ---Title TITLE Delete ☐ Addition ABEL, LISAK. ABEL, LISA K NAME 3002 GRANADA COURT STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Addition TITLE MARY V CIPOLLONE NAME MARAE STREET ADDRESS 3010 GRANADA CT STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LAKE WALES THILE Delete THE Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ACORESS CITY - ST- ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. 4/2/08(863)696-0236 LISA K. ABEL SIGNATURE: _