2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769311

FILED Apr 25, 2012 Secretary of State

Entity Name: GRANADA II OWNERS' ASSOCIATION, INC.

US

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

3002 GRANADA CT

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

3002 GRANADA CT

LAKE WALES, FL 33898 US

FEI Number: 59-2877810 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:

ABEL, LISA K 3002 GRANADA COURT LAKE WALES, FL 33898

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: PD

Name: MCCLUSKEY, WILLIAM
Address: 3008 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: TD

Name: ABEL, LISA K

Address: 3002 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: VPD

Name: ABEL, RAYMOND G
Address: 3002 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: SD

Name: ROONEY, NOLA -Address: 3012 GRANADA COURT City-St-Zip: LAKE WALES, FL 33898 US

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: LISA K. ABEL TD 04/25/2012