2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02272

FILED Jan 06, 2010 Secretary of State

Entity Name: GRANADA III OWNERS' ASSOCIATION, INC.

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

2011 GRANADA CT C/O JACKIE WATERS LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

2011 GRANADA CT C/O JACKIE WATERS LAKE WALES, FL 33898 US

FEI Number: 59-3228779 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:

WATERS, JACKIE

2011 GRANADA CT

LAKE WALES, FL 338982712 US

WATERS, JACKIE

2011 GRANADA CT

LAKE WALES, FL 33898 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATTIST, CLARA
Address: 2005 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VD

Name: JOHNSON, HANK
Address: 2009 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898

Title: STD

Name: WATERS, JACKIE Address: 2011 GRANADA CT

City-St-Zip: LAKE WALES, FL 338982712

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: JACKIE WATERS STD 01/06/2010