

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2009
Secretary of State

DOCUMENT# N02725

Entity Name: GRANADA VILLAS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5401 SOUTH KIRKMAN ROAD
#450
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**5401 SOUTH KIRKMAN ROAD
#450
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 59-2889621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 SOUTH KIRKMAN ROAD #450
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: FROSOLONE, NICK
Address: 7810 ESPLANADE COURT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LOPEZ, NANCY
Address: 8228 ALCOA COURT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SIMON, DON
Address: 7918 MARBELLA COURT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HANN, VICKIE
Address: 8209 ALCOA COURT
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTILLO, FERNANDO
Address: 8067 CADIZ COURT N
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: COHEN, HAROLD
Address: 8176 TERRAZA COURT
City-St-Zip: ORLANDO, FL 32836

Title: T (X) Change () Addition
Name: ANGEL, PAT
Address: 8020 MADEIRA COURT S
City-St-Zip: ORLANDO, FL 32836

Title: S (X) Change () Addition
Name: ELLERS, BARBARA
Address: 8143 TERRAGONA COURT
City-St-Zip: ORLANDO, FL 32836

Title: D () Change (X) Addition
Name: SPAIN, NANCY
Address: 8269 BURGOS COURT
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO PORTILLO

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date