

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001125

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE TOWNHOUSES AT GRANADA ASSOCIATION, INC.

Current Principal Place of Business:

3412 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

3406 W. GRANADA ST #3
TAMPA, FL 33629

Current Mailing Address:

3406 W. GRANADA STREET
TAMPA, FL 33629

New Mailing Address:

3406 W. GRANADA ST #3
TAMPA, FL 33629

FEI Number: 20-4115725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERER, ERNEST H
3406 W. GRANADA ST #3
TAMPA, FL 33629 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: D () Delete
Name: LAYTON, NEIL
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: LOUGHREY, DANIELA
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: WIEZOREK, PAUL
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUBERER, ERNEST H
Address: 3406 W. GRANADA ST #3
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: MARBLESTONE, PHILIP K
Address: 3406 W. GRANADA ST #2
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP K. MARBLESTONE

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date