2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005461

FILED Apr 29, 2011 Secretary of State

Entity Name: GRANADA PARK MASTER ASSOCIATION, INC.

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

1725 STAPLETON STREET 1757 MCKENZIE LANE SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

PO BOX 48367 SARASOTA, FL 34230 P. O. BOX 48367 SARASOTA, FL 34230

FEI Number: 20-3112914 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:

HUGILL, KASSANDRA

1725 STAPLETON STREET

SARASOTA, FL 34239 US

LABRIOLA, DAN

1757 MCKENZIE LANE

SARASOTA, FL 34239 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: DAN LABRIOLA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LABRIOLA, JOHN DANIEL

 Address:
 5619 SMOKE RISE LANE

 City-St-Zip:
 FAIRFAX STATION, VA 22039

Title: D

Name: SCHROCK, ADLAI Address: 805 BAINBRIDGE PLACE City-St-Zip: GOSHEN, IN 46526

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: DAN LABRIOLA D 04/29/2011