

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000518

FILED
Apr 09, 2009
Secretary of State

Entity Name: GRANADA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 PONCE DE LEON BOULEVARD
SUITE 401
CORAL GABLES, FL 33134

New Principal Place of Business:

145 SANTA CLARA DRIVE
NAPLES, FL 34104

Current Mailing Address:

1401 PONCE DE LEON BOULEVARD
SUITE 401
CORAL GABLES, FL 33134

New Mailing Address:

145 SANTA CLARA DRIVE
NAPLES, FL 34104

FEI Number: 41-2194870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMiami TRAIL NORTH - SUITE 1
NAPLES, FL 34108 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: VPD () Delete
Name: BUCELO, ARMANDO J
Address: 1401 PONCE DE LEON BLVD, SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: SOCORRO, ALFREDO
Address: 1401 PONCE DE LEON BLVD, SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: FERRARI, PAOLO
Address: 177 SANTA CLARA DRIVE #13
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRARI, PAOLO
Address: 28 VALLEYWOOD ROAD
City-St-Zip: COS COB, CT 06807

Title: TD (X) Change () Addition
Name: STRAUB, VELINDA
Address: 108 SANTA CLARA DRIVE # 16
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Change () Addition
Name: HARTMAN, ROBERT
Address: 177 SANTA CLARA DRIVE #7
City-St-Zip: NAPLES, FL 34104

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: PAOLO FERRARI

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date