2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000518

Apr 29, 2011 Secretary of State

Entity Name: GRANADA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

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

145 SANTA CLARA DRIVE 3358 WOODS EDGE CIRCLE NAPLES, FL 34104

SUITE 102

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3358 WOODS EDGE CIRCLE #102 BONITA SPRINGS, FL 34134

FEI Number: 41-2194870 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:

JOHN C. GOEDE, P.A. GOEDE & ADAMCZYK 9915 TAMIAMI TRAIL NORTH - SUITE 1 8950 FONTANA DEL SOL WAY NAPLES, FL 34108 SUITE 100

NAPLES, FL 34109 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: JOHN GOEDE 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERRARI, PAOLO Name:

Address: 3358 WOODS EDGE CIRCLE #102 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: STRAUB, VELINDA

Address: 3358 WOODS EDGE CIRCLE #102 City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD VERA, TED Name:

3358 WOODS EDGE CIRCLE #102 Address: City-St-Zip: BONITA SPRINGS, FL 34134

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: PAOLO FERRARI PD 04/29/2011