2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11813

FILED Jan 26, 2011 Secretary of State

Entity Name: GRANADA HOMEOWNERS' ASSOCIATION, INC.

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

2911 GRANADA COURT LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

3006 GRANADA COURT LAKE WALES, FL 33898 US

FEI Number: 59-2877802 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:

FERGUSON, DON TD 3006 GRANADA COURT LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BODDAERT, JACK E
Address: 2911 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: VD

 Name:
 ARNETT, PAUL

 Address:
 2811 GRANADA CT

 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: TD

Name: FERGUSON, DON
Address: 3006 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: SD

Name: ARNETT, EULA Address: 2811 GRANADA CT

City-St-Zip: LAKE WALES, FL 33898 US

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: JACK BODDAERT PD 01/26/2011