

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11947

FILED
Mar 04, 2009
Secretary of State

Entity Name: GRANADA IV AND V OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2012 CRANADA CT.
LAKE WALES, FL 33898 US

New Principal Place of Business:

2012 GRANADA CT.
LAKE WALES, FL 33898 US

Current Mailing Address:

2012 CRANADA CT.
LAKE WALES, FL 33898 US

New Mailing Address:

1527 KINSMAN WAY
LAKELAND, FL 33809 US

FEI Number: 59-2877808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILER, WALTER
2012 CRANADA CT.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

HEILER, WALTER
1527 KINSMAN WAY
LAKELAND, FL 33809 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:

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COREY, ANDREA
Address: 2012 CRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: RAULERSON, MARLA
Address: 2012 CRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: NALL, CYNTHIA
Address: 2012 CRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: TD () Delete
Name: HEILER, WALTER
Address: 2012 CRANADA CT.
City-St-Zip: LAKE WALES, FL 33898

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COREY, ANDREA
Address: 2010 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898 US

Title: VD (X) Change () Addition
Name: RAULERSON, MARLA
Address: 2008 GRANADA CT.
City-St-Zip: LAKE WALES, FL 33898 US

Title: S (X) Change () Addition
Name: NALL, CYNTHIA
Address: 1527 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809 US

Title: TD (X) Change () Addition
Name: HEILER, WALTER
Address: 1527 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809 US

Title: T () Change (X) Addition
Name: NEWMAN, PATRICIA
Address: 2108 GRANADA COURT
City-St-Zip: LAKE WALES, FL 33898 US

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: WALTER HEILER

TD

03/04/2009

Electronic Signature of Signing Officer or Director

Date