

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15849

FILED
Feb 27, 2009
Secretary of State

Entity Name: GRANADA OAKS CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

595 W GRANADA BLVD STE A
ORMOND BEACH, FL 321757305 US

New Principal Place of Business:

Current Mailing Address:

C/O ALL FLORIDA REALTY SERVICES
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

C/O ALL FLORIDA REALTY GMAC REAL ESTATE
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 59-2704158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, EDWARD JR.
595 W GRANADA BLVD STE A
ORMOND BEACH, FL 32074 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: S () Delete
Name: HARPER, BILL
Address: 595 W. GRANADA BLVD., I & J
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: MILES, BENNY,
Address: 595 W. GRANADA, STE B
City-St-Zip: ORMOND BEACH, FL 32174

Title: PTD () Delete
Name: KOREY, ROBERT KIT,
Address: 595 W GRANADA, STE A
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOREY, ROBERT
Address: 595 W. GRANADA BLVD., SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP/S (X) Change () Addition
Name: WING, GEORGE
Address: 595 W. GRANADA BLVD., STE I
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR (X) Change () Addition
Name: HOFFMAN, NORMAN E
Address: 595 W GRANADA BLVD., SUITE H
City-St-Zip: ORMOND BEACH, FL

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: MARISA A. RAINS

CAM

02/27/2009

Electronic Signature of Signing Officer or Director

Date