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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N24105

1. Corporation Name

GRANADA LANDOWNERS' ASSOCIATION, INC.

Principal Place of Business

1303 GRANADA CT
LAKE WALES FL 33853
US

Mailing Address

1303 GRANADA CT
LAKE WALES FL 33853
US



2. Principal Place of Business

21 1306 Granada CT

2a. Mailing Address

26 1306 Granada CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Lake Wales FL

City & State

28 Lake Wales FL

Zip

24 33853

Country

25 U.S.A

Zip

29 33853

Country

30 U.S.A

3. Date Incorporated or Qualified

12/28/1987

4. FEI Number

59-2877802

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

HEILER, MARY A.
1303 GRANADA CT
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81 Name

Walter J. Heiler

82 Street Address (P.O. Box Number is Not Acceptable)

1306 Granada CT

83

84 City

Lake Wales

FL

85 Zip Code

33853

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Walter J. Heiler

Walter J. Heiler

3/27/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HEILER, MARY A.
STREET ADDRESS 1303 GRANADA CT
CITY-ST-ZIP LAKE WALES FL 33853

DELETE

TITLE VD
NAME HEILER, WALTER J.
STREET ADDRESS 1306 GRANADA CT
CITY-ST-ZIP LAKE WALES FL

DELETE

TITLE DS
NAME ARNETT, EULA
STREET ADDRESS 1576 GRANADA CT
CITY-ST-ZIP LAKE WALES FL

DELETE

TITLE D
NAME ARNETT, PAUL D.
STREET ADDRESS 1576 GRANADA CT
CITY-ST-ZIP LAKE WALES FL

DELETE

TITLE D
NAME BELL, CAROLYN
STREET ADDRESS 1583 GRANADA CT
CITY-ST-ZIP LAKE WALES FL

DELETE

TITLE T
NAME HEILER, MARY A.
STREET ADDRESS 1303 GRANADA CT
CITY-ST-ZIP LAKE WALES FL

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Heiler, Walter J.
1.3 STREET ADDRESS 1306 Granada CT
1.4 CITY-ST-ZIP Lake Wales, FL 33853

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE VD
4.2 NAME Arnett Paul D.
4.3 STREET ADDRESS 1576 Granada CT
4.4 CITY-ST-ZIP Lake Wales, FL 33853

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE T
6.2 NAME Walter J. Heiler
6.3 STREET ADDRESS 1306 Granada CT
6.4 CITY-ST-ZIP Lake Wales, FL 33853

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter J. Heiler / REC'D J Heiler 3/27/99 941-696-1556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-(11/98)