

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24105

FILED
Oct 19, 2006
Secretary of State

Entity Name: GRANADA LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1306 GRANADA COURT
LAKE WALES, FL 338982712

New Principal Place of Business:

601 SOUTH OCEAN DR.
OFFICE
FT PIERCE, FL 34949

Current Mailing Address:

1306 GRANADA COURT
LAKE WALES, FL 338982712

New Mailing Address:

601 SOUTH OCEAN DR
OFFICE
FT. PIERCE, FL 34949

FEI Number: 59-2877802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HEILER, WALTER J
1306 GRANADA COURT
LAKE WALES, FL 338982712 US

Name and Address of New Registered Agent:

MESSINA, FRANK A
601 SOUTH OCEAN DR
OFFICE
FT. PIERCE, FL 34949 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: FRANK A. MESSINA

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HEILER, WALTER J
Address: 1306 GRANADA COURT
City-St-Zip: LAKE WALES, FL 338982712

Title: DS () Delete
Name: ARNETT, EULA,
Address: 1576 GRANADA COURT
City-St-Zip: LAKE WALES, FL 338982712

Title: VD (X) Delete
Name: ARNETT, PAUL D.,
Address: 1576 GRANADA COURT
City-St-Zip: LAKE WALES, FL 338982712

Title: DS (X) Delete
Name: BELL, CAROLYN
Address: 1583 GRANADA CT
City-St-Zip: LAKE WALES, FL 338982712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MESSINA, FRANK A
Address: 601 OCEAN DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: ZIEGLER, MICHAEL,
Address: 601 SOUTH OCEAN DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK A. MESSINA

PDT

10/19/2006

Electronic Signature of Signing Officer or Director

Date