

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41656

FILED
Feb 12, 2009
Secretary of State

Entity Name: GRANADA VIII OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

BLDG H, GRANADA CT
LAKE WALES, FL 338982731 US

New Principal Place of Business:

2811 GRANADA CT
LAKE WALES, FL 338982706 US

Current Mailing Address:

2811 GRANADA CT
LAKE WALES, FL 338982706 US

New Mailing Address:

FEI Number: 59-3049443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, EULA M
2811 GRANADA CT
LAKE WALES, FL 338982706 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: PD () Delete
Name: ARNETT, PAUL
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: TD () Delete
Name: ARNETT, EULA M
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: VSD () Delete
Name: O'KEEFE, LORRIE
Address: 2803 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, RONALD
Address: 2807 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP (X) Change () Addition
Name: ARNETT, PAUL D
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

Title: S (X) Change () Addition
Name: O'KEEFE, LORRIE
Address: 2803 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: T () Change (X) Addition
Name: ARNETT, EULA M
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

Title: T () Change (X) Addition
Name: FLECK, LOIS
Address: 2801 GRANADA CT
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: EULA M ARNETT

T

02/12/2009

Electronic Signature of Signing Officer or Director

Date