

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41656

FILED
Feb 16, 2010
Secretary of State

Entity Name: GRANADA VIII OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2811 GRANADA CT
LAKE WALES, FL 338982706 US

New Principal Place of Business:

2803 GRANADA CT
LAKE WALES, FL 338982706 US

Current Mailing Address:

2811 GRANADA CT
LAKE WALES, FL 338982706 US

New Mailing Address:

2803 GRANADA CT
LAKE WALES, FL 33898-270 US

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:

O'KEEFE, LORRAINE K
2803 GRANADA CT
LAKE WALES, FL 338982706 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: LORRAINE K O'KEEFE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: FLECK, LOIS
Address: 2801 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898

Title: T
Name: O'KEEFE, LORRAINE K
Address: 2803 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

Title: T
Name: ARNETT, EULA
Address: 2811 GRANADA CT
City-St-Zip: LAKE WALES, FL 33898 US

I hereby 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 all other like empowered.

SIGNATURE: LORRAINE O'KEEFE

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date