2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41656

FILED Feb 24, 2012 Secretary of State

Entity Name: GRANADA VIII OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2803 GRANADA CT

LAKE WALES, FL 338982706 US

Current Mailing Address: New Mailing Address:

2803 GRANADA CT

LAKE WALES, FL 33898 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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:

 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 K. O'KEEFE T 02/24/2012