

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 17, 2010
Secretary of State

DOCUMENT# N93000003438

Entity Name: GRANADA SOUTH HOMEOWNERS ASSOCIATION INC.**Current Principal Place of Business:**319 TEAKWOOD LANE
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:**519 PEACHTREE LANE
ALTAMONTE SPRINGS, FL 32701**Current Mailing Address:**319 TEAKWOOD LANE
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:**519 PEACHTREE LANE
ALTAMONTE SPRINGS, FL 32701**FEI Number:** 59-3239976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOHNSON, VICKIE
319 TEAKWOOD LANE
ALTAMONTE SPRINGS, FL 32701 US**Name and Address of New Registered Agent:**THOMAS, CONNIE D
519 PEACHTREE LANE
ALTAMONTE SPRINGS, FL 32701 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: CONNIE D. THOMAS

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, CONNIE
Address: 519 PEACHTREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD
Name: BRYANT, PEGGY
Address: 611 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD
Name: JOHNSON, VICKIE
Address: 319 TEAKWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CONNIE D. THOMAS

PRES

12/17/2010

Electronic Signature of Signing Officer or Director

Date