

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000764

FILED
Apr 23, 2009
Secretary of State

Entity Name: GRANADA CONDOMINIUM HOMES II ASSOCIATION, INC.

Current Principal Place of Business:

RESORT MGMNT
2685 HORSESHOE DR. S., #215
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

Current Mailing Address:

RESORT MGMNT
2685 HORSESHOE DR. S., #215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

FEI Number: 59-1431210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN LADIC
1435 CURLEW AVE
2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LADIC, GLENN
1435 CURLEW AVE
2
NAPLES, FL 34102 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: GLENN LADIC

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LADIC, GLENN
Address: 1435 CURLEW AVE #2
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: RODRIGUEZ, ARTURO
Address: 1405 CURLEW AVE #2
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: DYSON, DAVID
Address: 1425 CURLEW AVE #1
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DYSON, DAVID
Address: 1425 CURLEW AVE #1
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ARTURO
Address: 1405 CURLEW AVE #2
City-St-Zip: NAPLES, FL 34102

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: GLENN LADIC

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date