2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000764

FILED Apr 14, 2011 Secretary of State

Entity Name: GRANADA CONDOMINIUM HOMES II ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LADIC, GLENN

1435 CURLEW AVE

#2

NAPLES, FL 34102 US

LAW OFFICE OF JAMIE GREUSEL

1104 N COLLIER BLVD

MARCO ISLAND, FL 34145 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: JAMIE GREUSEL 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LADIC, GLENN
Address: 1435 CURLEW AVE #2
City-St-Zip: NAPLES, FL 34102

Title: VP

Name: FERRELL, SIDNEY
Address: PO BOX 1469
City-St-Zip: DUXBURY, MA 02331

Title: TS

Name: JENKINS, GLENN Address: 6614 ILEX CIRCLE City-St-Zip: NAPLES, FL 34109

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: GLENN LADIC P 04/14/2011