

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25675

FILED
Mar 31, 2009
Secretary of State

Entity Name: KELLY GREENS TERRACE CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD., #104
FT MYERS, FL 33908 US

New Principal Place of Business:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD # 301
FT MYERS, FL 33908 US

Current Mailing Address:

C/O TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD., #104
FT MYERS, FL 33908 US

New Mailing Address:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
FT MYERS, FL 33908 US

FEI Number: 65-0083497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLER, BEATRICE
% TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD., #104
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
301
FT MYERS, FL 33908 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: DONNA STANGER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KISER, STAN
Address: 12641 KELLY SANDSWAY #226
City-St-Zip: FT MYERS, FL 33908

Title: VD () Delete
Name: SHUMATE, AL
Address: 12647 KELLY SANDO WAY #221
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MOUNTGOMERY, LEE
Address: 12641 KELLY SANDS WAY., #219
City-St-Zip: FT MYERS, FL 33908

Title: PD () Delete
Name: VERBEKE, ROBERT
Address: 12641 KELLY SANDS WAY #208
City-St-Zip: FT. MYERS, FL 33908

Title: TD () Delete
Name: ROGERS, LINDA
Address: 12641 KELLY SANDS WAY #228
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SHUMATE, ALBERT
Address: 12647 KELLY SANDO WAY #221
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MONTGOMERY, LEE
Address: 12641 KELLY SANDS WAY., #219
City-St-Zip: FT MYERS, FL 33908

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

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

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: ROBERT VERBEKE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date