

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N25678** (6)
1. Corporation Name
KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O MARQUIS MANAGEMENT INC. 12661 NEW BRITANNY BLVD. FORT MYERS FL 33907

3. Date Incorporated or Qualified **03/30/1988** 3a. Date of Last Report **12/20/1995**
4. FEI Number **65-0083496** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**STUPHEN, PETER A
%MARQUIS MANAGEMENT INC.
12661 NEW BRITANNY BLVD.
FT MYERS FL 33907**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **SD HEVER, DORTHY**
STREET ADDRESS **12110 KELLY GREENS BLVD. #74**
CITY-ST-ZIP **FT. MYERS FL 33908**
TITLE DELETE
NAME **VDP TOPP, RICHARD**
STREET ADDRESS **12250 KELLY GREENS BL 58**
CITY-ST-ZIP **FT. MYERS FL 33908**
TITLE DELETE
NAME **TD GRANDIERI, JULIUS**
STREET ADDRESS **312-B HERITAGE VILLAGE**
CITY-ST-ZIP **SOUTHURY CT 06488**
TITLE DELETE
NAME **PD HANNEY, JACK**
STREET ADDRESS **12210 KELLY GREENS BL 61**
CITY-ST-ZIP **FT. MYERS FL 33908**
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME **HEVER, DORTHY**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME **DT HAMBICK, THOMAS**
2.3 STREET ADDRESS **12250 KELLY GREENS BLVD # 57**
2.4 CITY-ST-ZIP **FT. MYERS, FL 33908**
3.1 TITLE Change Addition
3.2 NAME **DV CONNOLLY, JOE**
3.3 STREET ADDRESS **12250 KELLY GREENS BLVD # 46**
3.4 CITY-ST-ZIP **FT. MYERS, FL 33908**
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John F Hanney - John F Hanney 3/27/96 939.3461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)