2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28273

FILED Apr 15, 2004 Secretary of State

Entity Name: KELLY GREENS VERANDAS CONDOMINIUM IV ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: CIO BENSON'S, INC. 12650 WHITEHÁLL DR FT MYERS, FL 33907 US **New Mailing Address: Current Mailing Address:** C/O BENSONS INC 12650 WHITEHALL DRIVE FT MYERS, FL 339073619 FEI Number: 65-0146575 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: BENSON, MARK R C/O BENSON'S. INC 12650 WHITEHALL DR FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Change () Addition () Delete GENTILE, BETTY Name: Name: Address: 12090 KELLY GREENS BV 116 Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: PATRINO, SAMUEL Name: Address: 12090 KELLY GREENS BLVD #114 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition RINGHOFER, AL Name: Name: 12050 KELLY GREENS BLVD #126 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL P. PATRINO **PRES** 04/15/2004