2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28273

FILED Apr 30, 2009 Secretary of State

Entity Name: KELLY GREENS VERANDAS CONDOMINIUM IV ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O COASTAL ASSOC. MGMT 11595 KELLY ROAD #309 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** C/O COASTAL ASSOC. MGMT 11595 KELLY ROAD #309 FORT MYERS, FL 33908 US 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: O'NEILL, ARLENE C/O COÁSTAL ASSOC. MGMT 11595 KELLY ROAD #309 FORT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete THOMAS, RICHARD Name: Name: Address: 12090 KELLY GREENS BLVD #108 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, ROSS Name: Address: 12050 KELLY GREENS BLVD #124 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: VPD () Delete Title: () Change () Addition HORSEFIELD, DALE Name: Name: 12050 KELLY GREENS BLVD #128 Address: Address: City-St-Zip: FORT MYERS, FL 33908 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: ROSS JOHNSON Ρ 04/30/2009