

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34296

FILED
Jan 13, 2004
Secretary of State**Entity Name:** KELLY GREENS VERANDAS CONDOMINIUM VII ASSOCIATION, INC.**Current Principal Place of Business:**% BENSON'S, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 339073619**New Principal Place of Business:****Current Mailing Address:**% BENSON'S, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 339073619**New Mailing Address:****FEI Number:** 65-0149369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON, MARK R
% BENSON'S, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 339073619**Name and Address of New Registered Agent:**

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:**Title:** D () Delete
Name: DREYER, WAYNE
Address: 16410 KELLY COVE DR #322
City-St-Zip: FT MYERS, FL 33908**Title:** PD () Delete
Name: AHLFELD, LEONARD
Address: 16380 KELLY COVE DR., 308
City-St-Zip: FT MYERS, FL 33908**Title:** VD () Delete
Name: MCLAUGHLIN, CHARLES
Address: 16410 KELLY COVE DR 319
City-St-Zip: FT MYERS, FL 33908**Title:** SD () Delete
Name: HUTTER, ROBERT
Address: 16320 KELLY COVE DR. #273
City-St-Zip: FORT MYERS, FL 33908**Title:** TD () Delete
Name: FARRELL, THOMAS
Address: 16320 KELLY COVE DR #282
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: BOREN, GEORGE L
Address: 16350 KELLY COVE DR #285
City-St-Zip: FT MYERS, FL 33908**Title:** D (X) Change () Addition
Name: MCLAUGHLIN, CHARLES
Address: 16410 KELLY COVE DR 319
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 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: GEORGE L BOREN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date