

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740696

FILED
May 21, 2008
Secretary of State

Entity Name: THE KENTUCKY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1536 SOUTH OCEAN DRIVE
VERO BEACH, FL 329632357

New Principal Place of Business:

Current Mailing Address:

1536 SOUTH OCEAN DRIVE
VERO BEACH, FL 329632357

New Mailing Address:

FEI Number: 61-0941606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCHUGH JR., JOHN JOSEPH
333 17TH ST., SUITE U
VERO BEACH, FL 32960 US

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: PD () Delete
Name: CRONIN, PHYLLIS
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL

Title: D () Delete
Name: GROTE, CHARLES
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL 32963

Title: D () Delete
Name: MOLLOY, MIKE
Address: 1536 S OCEAN DRIVE
City-St-Zip: VERO BCH, FL

Title: DVP () Delete
Name: WEBB, DONALD
Address: 1536 S. OCEAN DR.
City-St-Zip: VERO BCH, FL

Title: TD () Delete
Name: LUDWICK, RAY
Address: 1536 S OCEAN DRIVE
City-St-Zip: VERO BCH, FL

Title: D (X) Delete
Name: MULLIS, HAROLD
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRONIN, PHYLLIS
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL 32963 US

Title: D (X) Change () Addition
Name: GROTE, CHARLES
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL 32963 US

Title: D (X) Change () Addition
Name: MULLIS, HAROLD
Address: 1536 S OCEAN DR
City-St-Zip: VERO BCH, FL 32963 US

Title: DVP (X) Change () Addition
Name: WEBB, DONALD
Address: 1536 S. OCEAN DR.
City-St-Zip: VERO BCH, FL 32963 US

Title: TD (X) Change () Addition
Name: LUDWICK, RAY
Address: 1536 S OCEAN DRIVE
City-St-Zip: VERO BCH, FL 32963 US

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: DONALD W WEBB

DVP

05/21/2008

Electronic Signature of Signing Officer or Director

Date