2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740696

FILED Feb 15, 2011 Secretary of State

Entity Name: THE KENTUCKY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1536 SOUTH OCEAN DRIVE VERO BEACH, FL 329632357

Current Mailing Address: New Mailing Address:

1536 SOUTH OCEAN DRIVE VERO BEACH, FL 329632357

FEI Number: 61-0941606 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:

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

Title: PD

 Name:
 CRONIN, PHYLLIS

 Address:
 1536 S OCEAN DR

 City-St-Zip:
 VERO BCH, FL 32963 US

Title: D

 Name:
 GROTE, CHARLES

 Address:
 1536 S OCEAN DR

 City-St-Zip:
 VERO BCH, FL 32963 US

Title:

 Name:
 MULLIS, HAROLD

 Address:
 1536 S OCEAN DR

 City-St-Zip:
 VERO BCH, FL 32963 US

Title: DVP

 Name:
 WEBB, DONALD

 Address:
 1536 S. OCEAN DR.

 City-St-Zip:
 VERO BCH, FL 32963 US

Title: TD

 Name:
 LUDWICK, RAY

 Address:
 1536 S OCEAN DRIVE

 City-St-Zip:
 VERO BCH. FL 32963 US

Title: [

Name: INGRAM, LINDSEY
Address: 1536 S. OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. WEBB VP 02/15/2011