2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766999

FILED Mar 30, 2008 Secretary of State

Entity Name: KELLWOOD VILLAGE OWNERS ASSOCIATION, INC.

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

4205 OLD ROAD 37 #62

LAKELAND, FL 338131552

Current Mailing Address: New Mailing Address:

KELLWOOD VILLAGE 4205 OLD ROAD 37, UNIT 62 LAKELAND, FL 338131552 US

FEI Number: 59-2285547 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:

SMITH, PATTI A. INGLE, DONNA A 4205 OLD ROAD 37 4205 OLD ROAD 37 UNIT 37 UNIT 38

LAKELAND, FL 338131550 US LAKELAND, FL 33813 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: DONNA M. INGLE 03/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PO (X) Change () Addition

 Name:
 MATHENSEN, RICK
 Name:
 BRYAN, THURMAN

 Address:
 4205 OLD RD 307 #14
 Address:
 4205 OLD RD 37 #24

 City-St-Zip:
 LAKELAND, FL 338131549
 City-St-Zip:
 LAKELAND, FL 33813

Title: TD () Delete Title: SO (X) Change () Addition Name: SMITH, PATTI A. Name: WHEELER, SHARON

Address: 4205 OLDROAD 37 UNIT 37 Address: 4205 OLDROAD 37 UNIT 39 City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{TO} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 CHESSER, LARRY
 Name:
 INGLE, DONNA

 Address:
 4205 OLD ROAD 37 UNIT 52
 Address:
 4205 OLD ROAD 37 UNIT 38

 Address:
 4205 OLD ROAD 37 UNIT 52
 Address:
 4205 OLD ROAD 37 UNIT 38

 City-St-Zip:
 LAKELAND, FL 338131552
 City-St-Zip:
 LAKELAND, FL 338131552

Title: D (X) Delete Title: () Change () Addition

 Name:
 HAGAN, LAURA
 Name:

 Address:
 4205 OLD RD 37 #3
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WHEELER, SHARON
 Name:

 Address:
 4205 OLD RD 37, UNIT 39
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: DONNA INGLE TO 03/30/2008