2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766999

FILED Feb 28, 2011 Secretary of State

Entity Name: KELLWOOD VILLAGE OWNERS ASSOCIATION, INC.

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

4205 OLD ROAD 37 4205 OLD ROAD 37 #62

#62

LAKELAND, FL 338131552 LAKELAND, FL 338131552 US

New Mailing Address: Current Mailing Address:

4205 OLD ROAD 37 4205 OLD ROAD 37

LAKELAND, FL 338131552 US LAKELAND, FL 338131552

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:

FOX, RICHARD 4205 OLD ROAD 37

UNIT 33 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BALDICK, STEUART Name: Address: 4628 DILLWIN DR City-St-Zip: LAKELAND, FL 33813 US

Title: MEM

Name: WHEELER, SHARON Address: 4205 OLD ROAD 37 UNIT 39 City-St-Zip: LAKELAND, FL 33813 US

Title: SEC DEES, FAYE Name:

4205 OLD ROAD 37 UNIT 40 Address: City-St-Zip: LAKELAND, FL 33813 US

Title: TREA

Name: FOX, RICHARD

4205 OLD ROAD 37 UNIT 33 Address: City-St-Zip: LAKELAND, FL 33813 US

Title: MEM

HOENICKE, NANCY Name: 4205 OLD ROAD 37 UNIT 32 Address: LAKELAND, FL 33813 US City-St-Zip:

Title:

CHAPMAN, CLARA Name:

Address: 4205 OLD ROAD 37 UNIT 13 LAKELAND, FL 33813 US City-St-Zip:

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: RICHARD FOX **TREA** 02/28/2011