2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766999

FILED Jan 09, 2012 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 US

Current Mailing Address: New Mailing Address:

4205 OLD ROAD 37

#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:

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:

Title: PRES

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

Title: TREA

Name: FOX, RICHARD

Address: 4205 OLD ROAD 37 UNIT 33 City-St-Zip: LAKELAND, FL 33813 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: RICHARD FOX TREA 01/09/2012