2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #770694 06-16-2008 90001 029 ****61.25 KELLSMONT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1223 KELLS CRT 3943 CHEVERLY DR. E. **DUU44746** LAKELAND, FL 33813-1265 LAKELAND, FL 33813-1265 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2871828 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOM, JIM 1223 KELLS COURT Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLCOM, JIM NAME NAME STREET ADDRESS 1223 KELLS CT STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition ALLEY, PAUL 3924 CANYON LAKEPOINT GUIN, KEVIN NAME NAME STREET ADDRESS 1119 KELLS CT STREET ADDRESS CITY-ST-71P LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND, EL 33813 TITLE ☐ Delete TITLE Change ☐ Addition NAME JACKSON, WILLIAM L NAME STREET ADDRESS 3943 CHEVERLY DR E STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP TITLE SD ☐ Delete Change ☐ Addition BIRKHOLD, CHRISTY NAME NAME STREET ADDRESS 1125 KELLS CT STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete M) F ☐ Chance ☐ Addition MCELHINNEY, BOB NAME STREET ADDRESS 3425 CHEVERLY DRIVE EAST STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP PD TITLE Delete ☐ Channe ☐ Addition NAME MACQUEEN, ALAN NAME STREET ADDRESS 3906 CANYON LAKE POINT STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISPETURE

ARIL 30, 2008

(863)647-4698

Daytime Phone #

FILED

Jun 16, 2008 8:00 am