

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001217

FILED
Apr 24, 2009
Secretary of State

Entity Name: KELLY PLANTATION GOLF CLUB, LTD.

Current Principal Place of Business:

307 KELLY PLANTATION DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

307 KELLY PLANTATION DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3517641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P98000015506
Name: KELLY PLANTATION GOLF CLUB, INC.
Address: 307 KELLY PLANTATION DRIVE
City-St-Zip: DESTIN, FL 32541

ADDRESS CHANGES ONLY:

Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN A. MCNEIL, JR.

PRES

04/24/2009

Electronic Signature of Signing General Partner

Date