

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22504

FILED
Mar 14, 2011
Secretary of State

Entity Name: KELLY GREENS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

12300 KELLY GREENS BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12300 KELLY GREENS BLVD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0037604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSEN, LYNNETTE
Address: 16081 KELLY WOODS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: CHAMBERS, THOMAS
Address: 12601 KELLY SANDS WAY #423
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: KRAUSS, WILLIAM
Address: 16321 KELLY WOODS DRIVE #189
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: BEATY, THOMAS
Address: 12191 KELLY SANDS WAY #1521
City-St-Zip: FORT MYERS, FL 33908

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: LYNNETTE LARSEN

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date