2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22504

FILED Apr 10, 2012 Secretary of State

Entity Name: KELLY GREENS MASTER ASSOCIATION, INC.

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

12300 KELLY GREENS BLVD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

12300 KELLY GREENS BLVD FORT MYERS, FL 33908

FEI Number: 65-0037604 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:

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

Γitle: PD

Name: CHAMBERS, THOMAS

Address: 12601 KELLY SANDS WAY #423 City-St-Zip: FORT MYERS, FL 33908

Title: VD

Name: BEATY, THOMAS

Address: 12191 KELLY SANDS WAY #1521

City-St-Zip: FORT MYERS, FL 33908

Title: TE

Name: KRAUSS, WILLIAM

Address: 16321 KELLY WOODS DRIVE #189

City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: FONTAINE, MARY

Address: 12941 KELLY BAY COURT 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: WILLIAM KRAUSS TD 04/10/2012