2002 UNIFORM BUSINESS REPORT (UBR)

US

DOCUMENT# N22507

FILED Jan 11, 2002 8:00 AM Secretary of State

Entity Name: KELLY GREENS SINGLE FAMILY CONDOMINIUM I ASSOCIATION, INC.

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

12681 KELLY PALM DR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

% BENSONS, INC 12650 WHITEHALL DR. FORT MYERS, FL 33907 US

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:

BENSON, MARK R. % BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PATRICK, ROBERT PATRICK, ROBERT Name: Name:

12620 KELLY PALM DRIVE Address: 12620 KELLY PALM DRIVE Address:

City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL

Title: TD Title: (X) Change () Addition () Delete LONGER, HAL Name: RAYMOND, RICHARD Name:

Address: 12580 KELLY PALM DR Address: 12630 KELLY PALM DR City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition FLEISCH, CINDY KIRCHER, ROBERT Name: Name:

Address: 12600 KELLY PALM DR Address: 12700 KELLY PALM DR City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: PD (X) Change () Addition

Name: BALAKIER, RICHARD Name: BALAKIER, RICHARD Address: 12660 KELLY PALM DR Address: 12660 KELLY PALM DR City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: () Change () Addition

MEYER, DONALD, Name: Name: 12681 KELLY PALM DR Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BALAKIER **PRES** 01/11/2002