

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24990

FILED
Mar 31, 2009
Secretary of State

Entity Name: KELLY GREENS COMMUNITY ASSOCIATION I, INC.

Current Principal Place of Business:

16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

New Principal Place of Business:

11637 KELLY ROAD
#301
FT MYERS, FL 33908 US

Current Mailing Address:

16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

New Mailing Address:

11637 KELLY ROAD
#301
FT MYERS, FL 33908 US

FEI Number: 65-0106198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT OF SW FL INC
16681 MCGREGOR BLVD
STE 104
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
#301
FT MYERS, FL 33908 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: DONNA STANGER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, TOM
Address: 12601 KELLY SANDS WAY 423
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: VERBEKE, ROBERT
Address: 12641 KELLY SANDS WAY, # 208
City-St-Zip: FT. MYERS, FL 33908

Title: DAL () Delete
Name: KUHN, CLINTON
Address: 12581 KELLY SANDS WAY 527
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: SULLIVAN, DON
Address: 12621 KELLY SANDS WAY 102
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: MORRISON, CHARLES
Address: 12661 KELLY SANDS WAY 111
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMBERS, THOMAS
Address: 12601 KELLY SANDS WAY #423
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D@L (X) Change () Addition
Name: KUHN, CLINTON
Address: 12581 KELLY SANDS WAY #527
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: SULLIVAN, DONALD
Address: 12621 KELLY SANDS WAY #302
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: MORRISON, CHARLES
Address: 12661 KELLY SANDS WAY #111
City-St-Zip: FORT MYERS, FL 33908

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 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: THOMAS CHAMBERS

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date