

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25678

FILED
Apr 30, 2009
Secretary of State

Entity Name: KELLY GREENS VERANDAS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O COASTAL ASSOCIATION MGMT.
11595 KELLY ROAD, #309
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD, #309
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0083496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ARLENE
11595 KELLY ROAD
STE 309
FORT MYERS, FL 33908 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: SD () Delete
Name: CONNOLLY, JOHN
Address: 12250 KELLY GREENS BLVD 46
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: O'BRIEN, JOHN
Address: 12210 KELLY GREENS BLVD #70
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: GREVEL, JERRY
Address: 12250 KELLY GREENS BLVD #49
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: MERKL, MARGARET
Address: 12210 KELLY GREENS BLVD #64
City-St-Zip: FT MYERS, FL 33908

Title: VD () Delete
Name: SMITH, RICHARD
Address: 12250 KELLY GREENS BLVD #52
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CONNOLLY, JOHN
Address: 12250 KELLY GREENS BLVD 46
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: SMITH, RICHARD
Address: 12250 KELLY GREENS BLVD #52
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: D (X) Change () Addition
Name: MURRAY, JOHN
Address: 12250 KELLY GREENS BLVD #43
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: MARGARET MERKL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date