

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25678

FILED
Apr 20, 2010
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:

711 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

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

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957

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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD
Name: CONNOLLY, JOHN
Address: 12250 KELLY GREENS BLVD 46
City-St-Zip: FORT MYERS, FL 33908

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

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

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

Title: TD
Name: MURRAY, JOHN
Address: 12250 KELLY GREENS BLVD #43
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: MARGARET MERKL

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date