2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25678

FILED Apr 20, 2011 Secretary of State

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

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

711 TARPON BAY RD C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100 C/O ISLAND MANAGEMENT SANIBEL, FL 33957 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: Name and Address of New Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US
MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: CONNOLLY, JOHN

Address: 12250 KELLY GREENS BLVD 46 City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: SMITH, RICHARD

Address: 12250 KELLY GREENS BLVD #52

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: GREVEL, JERRY
Address: 1603 WESTWIND COURT
City-St-Zip: MUSKEGON, MI 49445

Title: PD

Name: MERKL, MARGARET

Address: 12210 KELLY GREENS BLVD #64

City-St-Zip: FT MYERS, FL 33908

Title: SD

Name: MURRAY, JOHN Address: 46 KATE CIRCLE

City-St-Zip: MIDDLE ISLAND, NY 11953

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 04/20/2011