2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25816

FILED Apr 30, 2009 Secretary of State

Entity Name: KELLY GREENS COMMUNITY ASSOCIATION II, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O COASTAL ASSCO. MGMT 11595 KELLY RD. #309 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** C/O COASTAL ASSCO. MGMT 11595 KELLY RD. #309 FORT MYERS, FL 33908 US FEI Number: 65-0105791 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: O'NEILL, ARLENE C/O COASTAL ASSCO MGMT 11595 KELLY RD. #309 FORT 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REPASS, JULIA Name: Name: 12050 KELLY GREENS BLVD #127 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: STD () Delete Title: PD (X) Change () Addition Name: SHRIVER, DALE Name: SHRIVER, DALE Address: 18130 KELLY GREENS BLVD. #100 Address: 18130 KELLY GREENS BLVD. #100 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition SMITH, TRUDY Name: SMITH, TRUDY Name: 12250 KELLY GREENS BOULEVARD #52 12250 KELLY GREENS BOULEVARD #52 Address: Address: City-St-Zip: FORT MYERS, FL 33908 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: DALE SHRIVER P 04/30/2009