

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28271

FILED
Apr 17, 2009
Secretary of State

Entity Name: KELLY GREENS SINGLE FAMILY CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O COASTAL ASSOCIATION MANAGEMENT
11595 KELLY ROAD
FT. MYERS, FL 33908 US

New Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

Current Mailing Address:

C/O COASTAL ASSOCIATION MANAGEMENT
11595 KELLY ROAD
FT. MYERS, FL 33908 US

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

FEI Number: 65-0114909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ARLENE
C/O COASTAL ASSOC. MNGMT OF LEE CNTY, INC.
11595 KELLY RD #309
FT 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

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: THOMAS, JAMES
Address: 12440 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Delete
Name: HAYNES, DOROTHY
Address: 12416 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: RICKARD, JACK
Address: 12492 KELLY PINE COURT #18
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: FINNERAN, MERIAN
Address: 12484 KELLY PINE CT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: ROSS, DON
Address: 12526 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: THOMAS, JAMES
Address: 12440 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

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

Title: PD (X) Change () Addition
Name: RICKARD, JACK
Address: 12492 KELLY PINE COURT #18
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: FINNERAN, MERIAN
Address: 12484 KELLY PINE CT
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: ROSS, DON
Address: 12526 KELLY SANDS WAY
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: JACK RICKARD

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date