2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29255

FILED May 01, 2009 Secretary of State

Entity Name: KIMBALL LODGE CONDOMINIUM ASSOCIATION, INC.

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

3111 W. GULF DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 659 3111 W. GULF DRIVE SANIBEL, FL 33957 US SANIBEL, FL 33957 US

FEI Number: 59-1424010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD-ELSEA, PEGGE

3111 W. GULF DR.

SANIBEL, FL 33957 US

BECKER & POLIAKOFF, P.A.

14241 METROPOLIS AVENUE

SUITE 100

FORT MYERS EL 22012 US

FORT MYERS, FL 33912 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: BRIAN P. MILES 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D/VP (X) Change () Addition Name: ORNDORFF, JOSEPH Name: ORNDORFF, JOSEPH

 Name:
 ORNDORFF, JOSEPH
 Name:
 ORNDORFF, JOSEPH

 Address:
 3111 W GULF DR
 Address:
 3111 W GULF DR

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957 US

Title: T () Delete Title: D/T (X) Change () Addition Name: SCOTT, KANE Name: SCOTT, KANE

 Address:
 3906 BLACKHORN ST
 Address:
 3906 BLACKHORN ST

 City-St-Zip:
 CHEVY CHASE, MD 20815
 City-St-Zip:
 CHEVY CHASE, MD 20815 US

Title: AT () Delete Title: D (X) Change () Addition Name: FORD, PEGGE Name: SALERNO, CHRISTINA

 Address:
 P O BOX 659
 Address:
 7 NORMAN DR

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 LUDLOW, VT 05149 US

 $\label{eq:title:power} \mbox{Title:} \qquad \mbox{P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D/P} \qquad \mbox{(X) Change () Addition}$

Name: OBETZ, ROBIN Name: OBETZ, ROBIN

Address: 6 STONEGATE VILLAGE DR Address: 6 STONEGATE VILLAGE DR City-St-Zip: COLUMBUS, OH 43212 City-St-Zip: COLUMBUS, OH 43212 US

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: SCOTT KANE MR 05/01/2009