

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29255

FILED
Jan 25, 2011
Secretary of State

Entity Name: KIMBALL LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3111 W. GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

3111 W. GULF DRIVE
SANIBEL, FL 33957 US

New Mailing Address:

26233 INGLETON CT W
EASTON, MD 21601 US

FEI Number: 59-1424010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: KANE, SCOTT
Address: 26233 INGLETON CT W
City-St-Zip: EASTON, MD 21601 US

Title: VP
Name: ORNDORFF, JOSEPH
Address: 3111 W GULF DR
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC
Name: PURDY, JOHN D JR
Address: 1001 WARRENVILLE ROAD, SUITE 500
City-St-Zip: LISLE, IL 60532 US

Title: DIR
Name: OBETZ, ROBIN R
Address: 6 STONEGATE VILLAGE DR
City-St-Zip: COLUMBUS, OH 43212 US

Title: TREA
Name: CLAPP, EUGENE
Address: 50 CONGRESS ST, #410
City-St-Zip: BOSTON, MA 02109 US

Title: DIR
Name: STOUTEN, EVAN
Address: 393 MART STREET SW
City-St-Zip: WYOMING, MI 49548 US

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: SCOTT KANE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date