

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29255

FILED
Apr 05, 2012
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:

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

Current Mailing Address:

26233 INGLETON CT W
EASTON, MD 21601 US

New Mailing Address:

C/O ISLAND MANAGEMENT
P O BOX 100
SANIBEL, FL 33957 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:

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

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: STOUTEN, EVAN
Address: P O BOX 9465
City-St-Zip: WYOMING, MI 49509 US

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

Title: TD
Name: RUSHWORTH, MERRELL
Address: 15000 SANDPIPER PRESERVE BLVD #102
City-St-Zip: FT MYERS, FL 33919 US

Title: D
Name: WOOD, BURKE
Address: 3111 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957 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: GENE CLAPP

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date