

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30840

FILED
Apr 20, 2009
Secretary of State

Entity Name: KELLY GREENS TERRACE CONDOMINIUM VI ASSOCIATION, INC.

Current Principal Place of Business:

COASTAL ASSOCIATION MANAGEMENT
1595 KELLY ROAD
FORT MYERS, FL 33908 US

New Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

Current Mailing Address:

COASTAL ASSOCIATION MANAGEMENT
1595 KELLY ROAD
FORT MYERS, FL 33908 US

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

FEI Number: 65-0266685

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. MGMT OF LEE CNTY, INC.
11595 KELLY RD #309
FORT 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

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOHN
Address: 12150 KELLY SANDS WAY #615
City-St-Zip: FT MYERS, FL 33908

Title: VPD () Delete
Name: SIMMONS, IRVING
Address: 12150 KELLY SANDS WAY #614
City-St-Zip: FT MYERS, FL 33908

Title: T () Delete
Name: HAVENS, ANDREW
Address: 12150 KELLY SANDS WAY #610
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: CATALANO, MICHAEL
Address: 12150 KELLY SANDS WAY #606
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: HAYNES, CAROL
Address: 12150 KELLY SANDS WAY #611
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SIMMONS, IRVING
Address: 12150 KELLY SANDS WAY #614
City-St-Zip: FT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: HAVENS, ANDREW
Address: 12150 KELLY SANDS WAY #610
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CATALANO, MICHAEL
Address: 12150 KELLY SANDS WAY #606
City-St-Zip: FT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: HAYNES, CAROL
Address: 12150 KELLY SANDS WAY #611
City-St-Zip: FT 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: JOHN SMITH

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date