

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31642

FILED
Feb 12, 2009
Secretary of State

Entity Name: KELLY GREENS HOMEOWNERS ASSOCIATION II, INC.

Current Principal Place of Business:

16271 KELLY WORD DR
FORT MYERS, FL 33908

New Principal Place of Business:

16271 KELLY WOODS DR
FORT MYERS, FL 33908

Current Mailing Address:

16271 KELLY WORD DR
FORT MYERS, FL 33908

New Mailing Address:

16271 KELLY WOODS DR
FORT MYERS, FL 33908

FEI Number: 65-0175165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILMAN, CHARLES H
16271 KELLY WOODS DR
FORT MYERS, FL 33908 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: ST () Delete
Name: SPILMAN, CHARLES
Address: 16271 KELLY WOODS DR.
City-St-Zip: FORT MYERS, FL 33902

Title: P () Delete
Name: O'SHEA, LAURENT
Address: 16121 KELLY WOODS DR.
City-St-Zip: FT MYERS, FL 33908

Title: V () Delete
Name: BULTER, KAY
Address: 16131 KELLY WOODS DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES H. SPILMAN

ST

02/12/2009

Electronic Signature of Signing Officer or Director

Date