

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31642

FILED
Feb 16, 2010
Secretary of State

Entity Name: KELLY GREENS HOMEOWNERS ASSOCIATION II, INC.

Current Principal Place of Business:

16271 KELLY WOODS DR
FORT MYERS, FL 33908

New Principal Place of Business:

16051 KELLY WOODS DR
FORT MYERS, FL 33908

Current Mailing Address:

16271 KELLY WOODS DR
FORT MYERS, FL 33908

New Mailing Address:

16051 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:

LERCH, PAT
16051 KELLY WOODS DR
FORT MYERS, FL 33908 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: PAT LERCH

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, PAT
Address: 16251 KELLY WOODS DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: LERCH, PAT
Address: 16051 KELLY WOODS DR.
City-St-Zip: FT MYERS, FL 33908

Title: S/T
Name: TOMLINSON, DAVE
Address: 16151 KELLY WOODS DR
City-St-Zip: FORT MYERS, FL 33908

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: PAT LERCH

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date