2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31642

FILED Feb 08, 2012 Secretary of State

Entity Name: KELLY GREENS HOMEOWNERS ASSOCIATION II, INC.

Current Principal Place of Business: New Principal Place of Business:

16051 KELLY WOODS DR FORT MYERS, FL 33908

Current Mailing Address: 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: Name and Address of New Registered Agent:

LERCH, PAT

16051 KELLY WOODS DR

FORT MYERS, FL 33908 US

LERCH, GARY

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: GARY A LERCH 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LERCH, PATRICIA
Address: 16051 KELLY WOODS DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: TOMLINSON, DAVE
Address: 16151 KELLY WOODS DR.
City-St-Zip: FT MYERS, FL 33908

Title: S/T

Name: LERCH, GARY

Address: 16051 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: GARY A LERCH MR 02/08/2012