2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31794

FILED Apr 05, 2011 Secretary of State

Entity Name: KELLY GREENS COMMUNITY ASSOCIATION III, INC.

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

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

Current Mailing Address: New Mailing Address:

C/O ISLAND MGMT
P.O. BOX 100
SANIBEL, FL 33957
US

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

SANIBEL, FL 33957
US

FEI Number: 65-0141275 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:

MACKESY, STEVEN
711 TARPON BAY BLVD
SANIBEL, FL 33957 US
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 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, JOHN

Address: 10903 INNISBROOKE LANE City-St-Zip: FISHERS, IN 46038 US

Title: VD

Name: BELL, WILEY

Address: 2618 EAST BAILEY ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title:

Name: BEATY, TOM

Address: 11185 WEST ROYAL ROAD City-St-Zip: STANWOOD, MI 49346

Title: TD

Name: SUMM, LEON

Address: 910 EAST PARK RIDGE AVE City-St-Zip: APPLETON, WI 54911 US

Title: SD

Name: AMES, MIKE

Address: 14334 CEDAR SPRINGS DRIVE City-St-Zip: TOWN & COUNTRY, MO 63017

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: JOHN SMITH PD 04/05/2011