2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33432

FILED Apr 19, 2011 Secretary of State

Entity Name: KELLY GREENS MANOR CONDOMINIUM II ASSOCIATION, 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
 C/O ISLAND MANAGEMENT

 P.O. BOX 100
 P.O. BOX 100

 SANIBEL, FL 33957
 US

 SANIBEL, FL 33957
 US

FEI Number: 65-0140610 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 RD
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 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KRANS, DALE

Address: N535 WESTVIEW DRIVE City-St-Zip: OCONOMOWOC, WI 53066

Title: SD

Name: PAGANELLI, LARRY

Address: 12181 KELLY SANDS WAY # 1540

City-St-Zip: FORT MYERS, FL 33908

Title: VD

Name: SUMM, LEON

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

Title: TD

Name: PRESCOTT, ELMER
Address: 5765 SANDY POINT RD

City-St-Zip: ROCKWELL CITY, IA 50579 US

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: DALE KRANS PD 04/19/2011