

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33435

FILED
Apr 10, 2009
Secretary of State

Entity Name: KELLY GREENS MANOR CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0140612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY BLVD
SANIBEL, FL 33957 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: P () Delete
Name: MONASTERO, ROBERT
Address: 12191 KELLY SANDS WAY #1529
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: BOYD, JOHN
Address: 12191 KELLY SANDS WAY #1527
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: RANSOM, THOMAS
Address: 12191 KELLY SANDS WAY #1501
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: GEVEL, JACK
Address: 12191 KELLY SANDS WAY #1525
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: BEATY, TOM
Address: 11185 W. ROYAL RD
City-St-Zip: STANWOOD, MI 49346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MORAN, CHARLES
Address: 451 BEACH 130 ST
City-St-Zip: ROCKAWAY BEACH, NY 11694

Title: D (X) Change () Addition
Name: BOYD, JOHN
Address: 12191 KELLY SANDS WAY #1527
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: RANSOM, THOMAS
Address: 12191 KELLY SANDS WAY #1501
City-St-Zip: FT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: GEVEL, JACK
Address: 12191 KELLY SANDS WAY #1525
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: BEATY, THOMAS
Address: 11185 W. ROYAL RD
City-St-Zip: STANWOOD, MI 49346

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: THOMAS BEATY

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date