2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33435

FILED Apr 05, 2011 Secretary of State

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

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

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

SANIBEL, FL 33957

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 P.O. BOX 100 SANIBEL, FL 33957

FEI Number: 65-0140612 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: BEATY, THOMAS

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

Title: VD

Name: RANSOM, THOMAS Address: PO BOX 608

City-St-Zip: FRANKFORT, IN 46041

Title: SD

 Name:
 MORAN, CHARLES

 Address:
 451 BEACH 130 STREET

 City-St-Zip:
 ROCKAWAY BEACH, NY 11694

Title: TD

Name: GREVEL, JACK

Address: 12191 KELLY SANDS WAY #1525

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: BOYD, MARYANN
Address: 17 BENT TREE LANE
City-St-Zip: TOWANDA, IL 61776

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: THOMAS BEATY PD 04/05/2011