

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2011
Secretary of State

DOCUMENT# N34147

Entity Name: KELLY GREENS COMMUNITY ASSOCIATION V, INC.**Current Principal Place of Business:**C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FT MYERS, FL 33907 US**New Principal Place of Business:**8359 BEACON BLVD
313
FT MYERS, FL 33907 US**Current Mailing Address:**C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FT MYERS, FL 33907 US**New Mailing Address:**8359 BEACON BLVD
313
FT MYERS, FL 33907 US**FEI Number:** 59-2982883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**HAYDEN & ASSOCIATES, INC.
8359 BEACON BLVD.
313
FORT MYERS, FL 33907 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: KEN HAYDEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DULEBOHN, BOB
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: PD
Name: NELSON, LEROY
Address: 12650 WHITEHALL DR
City-St-Zip: FT MYERS, FL 33907

Title: TD
Name: MALOF, NATE
Address: 12650 WHITEHALL DR
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: SHANLEY, JOSEPH
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: SD
Name: CARTER, RAYMOND
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: O'CONNOR, JIM
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: KEN HAYDEN

MGR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date