2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34296

FILED Jan 15, 2009 Secretary of State

Entity Name: KELLY GREENS VERANDAS CONDOMINIUM VII ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 339073619 **New Mailing Address: Current Mailing Address:** % BENSON'S, INC 12650 WHITEHALL DR. FORT MYERS, FL 339073619 FEI Number: 65-0149369 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: VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 339073619 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STARWALT, GARY Name: Name: 16410 KELLY COVE DR #317 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition TERWILLIGER, RICHARD Name: Name: Address: 16350 KELLY COVE DR #284 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition MCLAUGHLIN, CHARLES Name: Name: 16410 KELLY COVE DR 319 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: D3 () Delete Title: VD (X) Change () Addition Name: HUNTER, ROBERT Name: HUNTER, ROBERT 16320 KELLY COVE DR #273 16320 KELLY COVE DR #273 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition DREYER, WAYNE SLATTERY, JOHN Name: Name: 16410 KELLY COVE DR #322 16380 KELLY COVE DR #310 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: GARY STARWALT PRES 01/15/2009