

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 30, 2011
Secretary of State

DOCUMENT# N35836

Entity Name: KELLY GREENS MANOR CONDOMINIUM V ASSOCIATION, INC.**Current Principal Place of Business:**C/O BENSON'S INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33909 US**New Principal Place of Business:**C/O HAYDEN & ASSOCIATES
8359 BEACON BLVD, SUITE 313
FORT MYERS, FL 33907 US**Current Mailing Address:**C/O BENSON'S INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33909 US**New Mailing Address:**C/O HAYDEN & ASSOCIATES
8359 BEACON BLVD, SUITE 313
FORT MYERS, FL 33907 US**FEI Number:** 65-0175567**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
8359 BEACON BLVD, SUITE 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: DEE MASTERSON

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD
Name: TEERMAN, LEE
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: DEE MASTERSON

AGEN

06/30/2011

Electronic Signature of Signing Officer or Director

Date