2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37982

FILED Apr 19, 2011 Secretary of State

Entity Name: VILLAGES AT KELLY GREENS CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 100 C/O ISLAND MANAGEMENT SANIBEL, FL 33957 US PO BOX 100 SANIBEL, FL 33957 US

FEI Number: 65-0201450 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 RD
SANIBEL, FL 33957 US

MACKESY, STEVEN
C/O ISLAND MANGEMENT
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 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: SLANINA, BOB Address: 6600 EDGEMOORE AVE City-St-Zip: SOLON, OH 44139

Title: SD

 Name:
 COLLINS, BRENDA

 Address:
 10532 OREGON CIR

 City-St-Zip:
 BLOOMINGTON, MN 55438

Title: VD

 Name:
 SCHAUNER, GEORGE

 Address:
 34 PAXTON LANE

 City-St-Zip:
 SCHAUMBURG, IL 60194

Title: PD

Name: TYSKA, MARY

Address: 12520 KELLY GREENS BLVD #342

City-St-Zip: FT MYERS, FL 33908 US

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: MARY TYSKA PD 04/19/2011