

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001343

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESIDENT HOMEOWNERS OF KELL-AIRE, INC.

Current Principal Place of Business:

315 SPANISH MOSS TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 5099
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOREMAN, JAMES R
315 SPANISH MOSS TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: V/D () Delete
Name: KLINE, KEITH
Address: 302 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

Title: S/D () Delete
Name: MAGUIRE, JUDY
Address: 316 SPANISH MOSS TRAIL
City-St-Zip: DESTIN, FL 32541

Title: P/D () Delete
Name: LEIRER, WALT
Address: 881 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T/D () Delete
Name: WEIDENHAMER, THOMAS E
Address: 808 WILD OAK AVENUE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. WEIDENHAMER

T/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date