2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001343

FILED Apr 26, 2010 Secretary of State

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

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

315 SPANISH MOSS TRAIL DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P O BOX 5099 808 WILD OAK AVE DESTIN, FL 32540 US DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Γitle: V/D

Name: KLINE, KEITH
Address: 302 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

Title: T/D

Name: WEIDENHAMER, THOMAS Address: 808 WILD OAK AVE City-St-Zip: DESTIN, FL 32541

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: THOMAS WEIDENHAMER T/D 04/26/2010