

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000777

FILED
Apr 23, 2009
Secretary of State

Entity Name: KELLY PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Principal Place of Business:

408 KELLY PLANTATION DR.
DESTIN, FL 32541 US

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Mailing Address:

4421 COMMONS DR E, 411
DESTIN, FL 325413487 US

FEI Number: 59-3273048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
STE 300
DESTIN, FL 325413723 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: DV () Delete
Name: RUNNELS, DAVAGE J JR
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413453 US

Title: DP () Delete
Name: MCNEIL, JOHN A JR
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413425 US

Title: S () Delete
Name: BLOCKER, TRACIE M
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIGELMIRE, MICHAEL
Address: 263 CHAMPIONS COURT
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: COOPER, GLENN
Address: 4355 STONEBRIDGE RD
City-St-Zip: DESTIN, FL 32541 US

Title: T (X) Change () Addition
Name: BOWYER, KEVIN
Address: 266 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541 US

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: KIM M. WINTNER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date