

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004991

FILED
Apr 21, 2009
Secretary of State

Entity Name: KELSTON LANE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NW 43RD STREET
STE. 3
GAINESVILLE, FL 32607 US

New Principal Place of Business:

4802 SW 85TH AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

500 NW 43RD STREET
STE. 3
GAINESVILLE, FL 32607 US

New Mailing Address:

P.O. BOX 142124
GAINESVILLE, FL 32614 US

FEI Number: 59-3315500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNERSTONE PROPERTY SOLUTIONS OF NC FL
500 NW 43RD STREET
STE. 3
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

REALTY SOLUTIONS OF NORTH FLORIDA, INC
4802 SW 85TH AVENUE
GAINESVILLE, FL 32608 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: KATHIE TROIANO

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: STUART, LINDA
Address: 4336 NW 10 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: P () Delete
Name: BENNETT, CARROLL
Address: 4311 NW 10 PL
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: BREWER, ERIN
Address: 4308 NW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: DOVER, JOANNE
Address: 4335 NW 10TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: GATTON, CHARLES
Address: 4334 NW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WHITE, NEIL
Address: 4329 NW 10 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP (X) Change () Addition
Name: BENNETT, CARROLL
Address: 4311 NW 10 PL
City-St-Zip: GAINESVILLE, FL 32605

Title: P (X) Change () Addition
Name: BREWER, ERIN
Address: 4308 NW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: DOVER, JOANNE
Address: 4335 NW 10TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: S (X) Change () Addition
Name: MILLER, BUNNY
Address: 4338 NW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: ERIN BENNETT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date