

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001987

FILED
Jan 13, 2009
Secretary of State

Entity Name: KEL-BREN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 PASS-A-GRILLE WAY
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

1505 PASS A GRILLE WAY #22
ST. PETERSBURG BEACH, FL 337064249

New Mailing Address:

1800 PASS-A-GRILLE WAY
SAINT PETERSBURG, FL 33706

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

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 1ST AVE N
ST PETERSBURG, FL 33733 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: PD () Delete
Name: ROSS, KENT
Address: 1800 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: STEWART, MICHAEL
Address: 1800 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: COMBS, LEWIS
Address: 1800 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: RHINES, JUDY
Address: 1800 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: D () Delete
Name: LOVALLO, FRANCES
Address: 1800 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETE BEACH, FL 33706

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:

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: KENT V. ROSS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date