2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001987

Jan 1<u>2, 201</u>0 Secretary of State

Entity Name: KEL-BREN CONDOMINIUM ASSOCIATION, INC.

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

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

#4

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

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

ST. PETE BEACH, FL 33706

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:

BACON, DAVID A 2959 1ST AVE N

ST PETERSBURG, FL 33733 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:

ROSS, KENT Name:

Address: 1800 PASS-A-GRILLE WAY,#4 City-St-Zip: ST PETE BEACH, FL 33706

Title:

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

Title:

COMBS, LEWIS Name:

Address: 1800 PASS-A-GRILLE WAY City-St-Zip: ST PETE BEACH, FL 33706

Title:

Name: RHINES, JUDY

1800 PASS-A-GRILLE WAY Address: City-St-Zip: SAINT PETE BEACH, FL 33706

Title:

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

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: KENT V. ROSS PD 01/12/2010