

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003220

FILED
May 17, 2011
Secretary of State

Entity Name: KELLY PLANTATION COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Principal Place of Business:

4393 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 325413456 US

Current Mailing Address:

408 KELLY PLANTATION DR.
MANAGER'S OFFICE
DESTIN, FL 325413456 US

New Mailing Address:

FEI Number: 80-0031499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DR. EAST
SUITE 300
DESTIN, FL 32541 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: DP
Name: MCNEIL, JOHN A JR
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413425 US

Title: DV
Name: RUNNELS, DAVAGE J JR
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413453 US

Title: DV
Name: MCNEIL, J. GARETT
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541 US

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: KIM WINTNER

MGR

05/17/2011

Electronic Signature of Signing Officer or Director

Date