

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000015506

FILED
Apr 28, 2010
Secretary of State

Entity Name: KELLY PLANTATION GOLF CLUB, INC.

Current Principal Place of Business:

307 KELLY PLANTATION DR
DESTIN, FL 325413404 US

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Mailing Address:

FEI Number: 59-3496525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
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: DAVAGE J. RUNNELS, III

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DV
Name: MCNEIL, J. GARRETT
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413477 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. MCNEIL, JR.

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date