

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759799

FILED
Jun 22, 2009
Secretary of State

Entity Name: WELLESLEY PARK CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

5951 WELLESLEY PARK DRIVE
BOX 709
BOCA RATON, FL 33433

New Principal Place of Business:

5951 WELLESLEY PARK DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

5951 WELLESLEY PARK DRIVE
BOX 709
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2481611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUALITY MGMT
1761 W. HILLSBORO BLVD #320
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BRAND, FRANK P
5951 WELLESLEY PARK DRIVE
#607
BOCA RATON, FL 33433 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: FRANK BRAND

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLEWELLYN, BERNIE
Address: 5951 WELLESLEY PARK DRIVE, STE. 507
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: BEAND, FRANK
Address: 5951 WELLESLEY PARK DR. STE. 607
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: WILLIAMS, NANCY
Address: 5951 WELLESLEY PARK DR. STE. 407
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: FEDERIGO, JOSEPHINE
Address: 5851 WELLESLEY PARK DR. STE. 702
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: LIDSKIN, LEONARD
Address: 5951 WELLESLEY PARK DRIVE STE 605
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BRAND, FRANK P,D
Address: 5951 WELLESLEY PARK DRIVE, STE. 607
City-St-Zip: BOCA RATON, FL 33433

Title: V,D (X) Change () Addition
Name: LLEWELLYN, BERNIE V,D
Address: 5951 WELLESLEY PARK DR. STE. 507
City-St-Zip: BOCA RATON, FL 33433

Title: S,D (X) Change () Addition
Name: WILLIAMS, NANCY S,D
Address: 5951 WELLESLEY PARK DR. STE. 407
City-St-Zip: BOCA RATON, FL 33433

Title: T,D (X) Change () Addition
Name: LAVETER, SANDRA T,D
Address: 5851 WELLESLEY PARK DR. STE. 603
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LUCIANI, LORRAINE D
Address: 5951 WELLESLEY PARK DRIVE STE 505
City-St-Zip: BOCA RATON, FL 33433

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: FRANK BRAND

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date