

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12023

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: COUNTRYSIDE AT WELLEBY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

318 INDIAN TRACE  
#107  
WESTON, FL 33326

**New Principal Place of Business:**

541 SOUTH STATE ROAD 7  
#12  
MARGATE, FL 33068

**Current Mailing Address:**

SIGNATURE PROPERTY MANAGEMENT GROUP, INC.  
318 INDIAN TRACE #107  
WESTON, FL 33326

**New Mailing Address:**

ABSOLUTE PROPERTY MANAGEMENT  
541 SOUTH STATE ROAD 7#12  
MARGATE, FL 33068

FEI Number: 59-2771164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIGNATURE PROPERTY MANAGEMENT GROUP, INC.  
318 INDIAN TRACE  
#107  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

BAUMAN BAUMAN & KANNER  
4050 W. BROWARD BLVD.  
PLANTATION, FL 33317 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: DAVID BAUMAN ESQ

02/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, HECTOR  
Address: 10228 NW 33 PL  
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Delete  
Name: LANTZ, NATALIE  
Address: 3356 NW 101 AVE  
City-St-Zip: SUNRISE, FL 33351

Title: SD ( ) Delete  
Name: PINTO, YOLANDA  
Address: 3368 NW 101 AVE.  
City-St-Zip: SUNRISE, FL 33351

Title: VPD ( ) Delete  
Name: TIERNEY, MICHAEL  
Address: 10216 NW 33 PLACE  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: WIDMEYER, REBECCA  
Address: 3316 NW 101ST AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PINTO, YOLANDA  
Address: 3368 NW 101 AVE.  
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change ( ) Addition  
Name: TIERNEY, MICHAEL  
Address: 10216 NW 33 PLACE  
City-St-Zip: SUNRISE, FL 33351

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: ABSOLUTE PROPERTY MANAGEMENT

PM

02/19/2008

Electronic Signature of Signing Officer or Director

Date