

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12023

FILED
Jan 23, 2009
Secretary of State

Entity Name: COUNTRYSIDE AT WELLEBY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

541 SOUTH STATE ROAD 7
#12
MARGATE, FL 33068

New Principal Place of Business:

11110 W OAKLAND PARK BLVD
#270
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

11110 W OAKLAND PARK BLVD
#270
SUNRISE, FL 33351

FEI Number: 59-2771164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

REPINSKI, NIDIA
11110 W. OAKLAND PARK BLVD
#270
SUNRISE, FL 33351 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: NIDIA REPINSKI

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REPINSKI, NIDIA
Address: PO BOX 451018
City-St-Zip: SUNRISE, FL 33345

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

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

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: NIDIA REPINSKI

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date