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: BENJAMIN HARTMAN

City-State-Zip: WEST PALM BEACH FL 33409

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20235

Entity Name: WELLESLEY AT LAKE CLARKE SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 WEST PALM BEACH, FL 33409

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 WEST PALM BEACH, FL 33409 US

FEI Number: 59-2794230

Name and Address of Current Registered Agent:

TUCKER & TIGHE P.A 800 E. BROWARD BLVD FT. LAUDERDALE, FL 33301 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: MORRIS TUCKER Electronic Signature of Registered Agent

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1711 WORTHINGTON RD SUITE 103

| Officer/Director Deta | il : | |
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| Title | PRESIDENT | Title | SECRETARY |
|-----------------|---|-----------------|---|
| Name | HARTMAN, BEN | Name | SIMMS, PATRICIA |
| Address | C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 | Address | C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 |
| City-State-Zip: | WEST PALM BEACH FL 33409 | City-State-Zip: | WEST PALM BEACH FL 33409 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | SIROTT, GLEN | Name | HADMAN, MARY ANN |
| Address | C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 | Address | C/O ALLIED PROPERTY MANAGEMENT GRP, INC 1711 WORTHINGTON RD SUITE 103 |
| City-State-Zip: | WEST PALM BEACH FL 33409 | City-State-Zip: | WEST PALM BEACH FL 33409 |
| Title | DIRECTOR | | |
| Name | BOTT, BRIDGETTE | | |
| Address | C/O ALLIED PROPERTY MANAGEMENT GRP, INC | | |

PRESIDENT 04/07/2021

FILED Apr 07, 2021 Secretary of State 2921379548CC

Certificate of Status Desired: No

Date

04/07/2021

Date