

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726153

FILED
Feb 09, 2011
Secretary of State

Entity Name: WELLEBY MANAGEMENT ASSOCIATION, INCORPORATED

Current Principal Place of Business:

3489 N. HIATUS RD.
SUNRISE, FL 33351

New Principal Place of Business:

3489 HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 450370
SUNRISE, FL 33351 US

New Mailing Address:

3489 HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 59-1508351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53 ST
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALLSEN, PAUL
3489 HIATUS ROAD
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: PAUL CALLSEN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CALLSEN, PAUL
Address: 3489 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: DT
Name: HANNES, CYNTHIA
Address: 3489 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: DVP
Name: NEIPRIS, JAMES
Address: 3489 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: DS
Name: MILMAN, HELENE
Address: 3489 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: PAUL CALLSEN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date