2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 24, 2004 8:00 am
Secretary of State
02-24-2004 90014 046 ****61.25

DOCUMENT # 730533

1. Entity Name

WELLEBY CONDOMINIUM ASSOCIATION ONE, INCORPORATED

MOORE CR2E037 (11/03)

Principal Place of Business	Mailing Address
% PHEONIX MGMT. 4780 N. ST. ROAD 7, STE. E250 MARGATE FL 33319 US	% PHEONIX MGMT. 4780 N. ST. ROAD 7, STE. E250 MARGATE FL 33319 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1716827 NO-T APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RIVERA, SHANNON
% PHEONIX MGMT.
4780 N. ST. ROAD 7, STE. E250
MARGATE FL 33319

7. Name and Address of New Registered Agent

Name Kerry Frydman
Street Address (P.O. Box Number is Not Acceptable)
c/o Phoenix Management Services Inc
4780 N State Rd 7 Suite E250
City Lauderdale Lakes **FL** Zip Code 33319

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kerry Frydman Kerry Frydman 2/18/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BORRIELLO, MITCHELL 3571 NW 95 TERR. # 707 SUNRISE FL 33351	☐ Delete	VPD William Prince 3581 NW 95th Terr. #605 Sunrise FL 33351	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SEYMOUR, HITTLEMAN 3621 NW 95 TERR. #504 SUNRISE FL 33351	☒ Delete	TD Linda Jon NW 95th Terr #301 Sunrise FL 33351	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUNAIEF, CHARLES 3741 NW.. 95 TERR. #1502 SUNRISE FL 33351	☐ Delete	PD SD Mitchell Borriello 3571 NW 95 Terr #707 Sunrise FL 33351	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD BORRIELLO, SUZANNE 3571 NW 95 TERR. #707 SUNRISE FL 33351	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FINN, HARRY 3581 NW 95 TERR #606 SUNRISE FL 33351	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kerry Frydman - agent for the association 2/18/04 9546407070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #