2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State
02-28-2005 90228 011 ****61.25

DOCUMENT # 730533

1. Entity Name
WELLEBY CONDOMINIUM ASSOCIATION ONE, INCORPORATED

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

DUU2U2JU

01062005 Chg-NP CR2E037 (10/03)

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 NOT 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 Phoenix Management Services
Street Address (P.O. Box Number is Not Acceptable)
4780 N State RD 7 Suite E-250
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 _____ 2/11/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

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	VPD PRINCE, WILLIAM 3581 NW 95TH TERR. #605 SUNRISE, FL 33351	☐ Delete	PD Prince William 3551 NW 95 terr # 605 Sunrise FL 33351	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SOY, LINDA NW 95TH TERR. #301 SUNRISE, FL 33351	☒ Delete	TD Joy, Linda 3551 NW 95 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	F	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADSD MITCHELL, BURRIELLO 3571 NW 95TH TERR. #707 SUNRISE, FL 33351	☒ Delete	VPD SENORANS, MANNY 3581 NW 95 terr # 604 SUNRISE, FL 33351	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FINN, HARRY 3581 NW 95 TERR #606 SUNRISE, FL 33351	☒ Delete	SD BURNSTEIN, JEN 3621 N.W 95th #524 SUNRISE, FL 33351	☐ 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: _____ 2-25-05 9546407070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #