2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730533

FILED Jan 07, 2012 Secretary of State

Entity Name: WELLEBY CONDOMINIUM ASSOCIATION ONE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4800 NORTH ST RD 7 SUITE 105

FORT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 NORTH ST RD 7 SUITE 105

FORT LAUDERDALE, FL 33319 US

FEI Number: 59-1716827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FRYDMAN LAW GROUP, PLLC 100 S. PINE ISLAND ROAD #120 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRINCE, WILLIAM

 Address:
 3581 NW 95TH TERR. #605

 City-St-Zip:
 SUNRISE, FL 33351

Title: SD Name: JOY, LINDA

Address: 3551 NW 95 TERR #301 City-St-Zip: SUNRISE, FL 33351

Title: TD

Name: DIETZMAN, RALPH

Address: 3641 NW 95TH TERRACE #1001

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: FRANK TACHER LCAM 01/07/2012