

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749836

FILED
Mar 25, 2009
Secretary of State

Entity Name: WELLEBY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

10191 W SAMPLE ROAD
CORL SPRINGS, FL 33065

New Principal Place of Business:

10191 W SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

10191 W SAMPLE ROAD
CORL SPRINGS, FL 33065

New Mailing Address:

10191 W SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

FEI Number: 59-2049600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BAUMAN, & KANNER
7119 W. BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: KAPLAN, MARTIN
Address: 9535 NW 38TH PL
City-St-Zip: SUNRISE, FL

Title: DT () Delete
Name: HAMILTON, ELAINE
Address: 3842 NW 95TH AVE.
City-St-Zip: SUNRISE, FL

Title: DVP () Delete
Name: FRANCES, ISAAC
Address: 3899 NW 94TH AVE.
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: FUKS, SUSANNE
Address: 9625 NW 38TH CT.
City-St-Zip: SUNRISE, FL

Title: DS () Delete
Name: EVERY, MARY
Address: 3825 NW 94 AVE
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, MARTIN
Address: 9535 NW 38TH PL
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: HAMILTON, ELAINE
Address: 3842 NW 95TH AVE.
City-St-Zip: SUNRISE, FL 33351

Title: DVP (X) Change () Addition
Name: FRANCES, ISAAC
Address: 3899 NW 94TH AVE.
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change () Addition
Name: FUKS, SUSANA
Address: 9525 NW 38TH CT.
City-St-Zip: SUNRISE, FL 33351

Title: DS (X) Change () Addition
Name: KRINICK, MARY
Address: 9529 NW 38 CT
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAAC FRANCES

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date