2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749836

FILED Feb 23, 2011 Secretary of State

Entity Name: WELLEBY TOWNHOMES ASSOCIATION, INC.

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

10191 W SAMPLE ROAD SUITE 203

CORAL SPRINGS, FL 33065

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

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

Name: KAPLAN, MARTIN
Address: 9535 NW 38TH PL
City-St-Zip: SUNRISE, FL 33351

Title: S

Name: HAMILTON, ELAINE Address: 3842 NW 95TH AVE. City-St-Zip: SUNRISE, FL 33351

Title: DVP

Name: FRANCES, ISAAC Address: 3899 NW 94TH AVE. City-St-Zip: SUNRISE, FL 33351

Title: T

 Name:
 FUKS, SUSANA

 Address:
 9525 NW 38TH CT.

 City-St-Zip:
 SUNRISE, FL 33351

Title:

 Name:
 KRINICK, NANCY

 Address:
 9529 NW 38 CT

 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: ISAAC FRANCIS VP 02/23/2011