

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759799

FILED
Mar 29, 2010
Secretary of State

Entity Name: WELLESLEY PARK CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

5951 WELLESLEY PARK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5951 WELLESLEY PARK DRIVE
BOX 709
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2481611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAND, FRANK P
5951 WELLESLEY PARK DRIVE
#607
BOCA RATON, FL 33433 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: P,D
Name: BRAND, FRANK P,D
Address: 5951 WELLESLEY PARK DRIVE, STE. 607
City-St-Zip: BOCA RATON, FL 33433

Title: V,D
Name: LLEWELLYN, BERNIE V.D
Address: 5951 WELLESLEY PARK DR. STE. 507
City-St-Zip: BOCA RATON, FL 33433

Title: S,D
Name: SPONDELLO, JOANN S,D
Address: 5951 WELLESLEY PARK DR. STE. 4506
City-St-Zip: BOCA RATON, FL 33433

Title: T,D
Name: LAVETER, SANDRA T,D
Address: 5851 WELLESLEY PARK DR. STE. 603
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LUCIANI, LORRAINE D
Address: 5951 WELLESLEY PARK DRIVE STE 505
City-St-Zip: BOCA RATON, FL 33433

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 BRAND

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date