

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761130

FILED
Mar 11, 2009
Secretary of State

Entity Name: WINDING LAKE AT WELLEBY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 59-2213255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLEMAN, LIBBY
Address: 10005 WINDING LAKE RD., #102
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: COLLINS, DEBBIE
Address: 10059 WINDING LAKE RD 102
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D () Delete
Name: MULLEN, DENISE
Address: 10059 WINDING LAKE RD, # 104
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ROTHENBERG, IAN
Address: 10034 WINDING LAKE RD 203
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: T () Delete
Name: MILMAN, HELENE
Address: 10001 WINDING LAKE RD 104
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: S () Delete
Name: ROTHENBERG, HOWARD
Address: 10054 WINDING LAKE RD 203
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLEMAN, LIBBY PRES
Address: 10005 WINDING LAKE ROAD, #102
City-St-Zip: SUNRISE, FL

Title: VP (X) Change () Addition
Name: ROTHENBERG, IAN VP
Address: 10054 WINDING LAKE ROAD, #203
City-St-Zip: SUNRISE, FL 33351

Title: TRES (X) Change () Addition
Name: MILMAN, HELENE TRES
Address: 10001 WINDING LAKE ROAD, #104
City-St-Zip: SUNRISE, FL 33351

Title: SEC (X) Change () Addition
Name: LANE, JAN SEC
Address: 10005 WINDING LAKE ROAD, #105
City-St-Zip: SUNRISE, FL 33351

Title: DIR (X) Change () Addition
Name: MULLEN, DENISE DIR
Address: 10059 WINDING LAKE ROAD, #104
City-St-Zip: SUNRISE, FL 33351

Title: DIR (X) Change () Addition
Name: MORGAN, NICK DIR
Address: 10050 WINDING LAKE ROAD, #103
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: LIBBY COLEMAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date