2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761130

FILED Jan 04, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: COLEMAN, LIBBY PRES

Address: 10005 WINDING LAKE ROAD, #102

City-St-Zip: SUNRISE, FL

Title: VP

Name: ROTHENBERG, IAN VP

Address: 10054 WINDING LAKE ROAD, #203

City-St-Zip: SUNRISE, FL 33351

Title: TRES

Name: SCIALO, SCAL TRES

Address: 10051 WINDING LAKE ROAD, #202

City-St-Zip: SUNRISE, FL 33351

Title: SEC

Name: LANE, JANE SEC

Address: 10005 WINDING LAKE ROAD, #105

City-St-Zip: SUNRISE, FL 33351

Title: DIR

Name: MULLEN, DENISE DIR

Address: 10059 WINDING LAKE ROAD, #104

City-St-Zip: SUNRISE, FL 33351

Title: DIR

Name: MILMAN, HELENE DIR

Address: 10001 WINDING LAKE ROAD, #104

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: LIBBY COLEMAN PRES 01/04/2010