

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769915

FILED
Mar 24, 2009
Secretary of State

Entity Name: NOB HILL AT WELLEBY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ASSOC. SVCS OF FL
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

ASSOC. SVCS OF FL
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2378077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
C/O ASSOC. SVCS. OF FL
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
C/O ASSOC. SVCS. OF FL
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

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BROWN, DORINDA
Address: 9805 NW 35 COURT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D () Delete
Name: PERRON, PAULETTE
Address: 3536 NW AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VPD () Delete
Name: BEARD, GAIL
Address: 9727 NW 37 STREET
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: GARVIN, CLARK
Address: 9814 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: HENDERSON, JOHN
Address: 9814 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARVIN, CLARK
Address: 9815 NW 36TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: BEARD, GAIL
Address: 9727 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: S/T (X) Change () Addition
Name: BROWN, DORINDA
Address: 9805 NW 35TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: HENDERSON, JOHN
Address: 3534 NW 99 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: HERRON, PAULETTE
Address: 3536 NW 99 AVENUE
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: CLARK GARVIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date