2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769916

FILED Feb 18, 2011 Secretary of State

Entity Name: NOB HILL AT WELLEBY CONDOMINIUM, INC.

US

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

C/O J & L PROPERTY MGMT 10191 W SAMPLE RD #203 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

C/O J & L PROPERTY MGMT 10191 W SAMPLE RD #203 CORAL SPRINGS, FL 33065

FEI Number: 59-2378181 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:

CALDERAZZO, JAMES 10191 W SAMPLE ROAD SUITE 203 CORAL SPRINGS, FL 33065 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: I

Name: HENDERSON, JOHN Address: 3534 NW 99TH AVE City-St-Zip: SUNRISE, FL 33351

Title: VP

Name: BROWNE, DORINDA Address: 9805 NW 35TH CT City-St-Zip: SUNRISE, FL 33351

Title: T

 Name:
 LOKOS, ADAM

 Address:
 9820 NW 36TH STREET

 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: JAMES CALDERAZZO RA 02/18/2011