2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000426

FILED Mar 09, 2010 Secretary of State

Entity Name: WELLHOUSE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

6015 MORROW ST E SUITE 107 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6015 MORROW ST E SUITE 107 JACKSONVILLE, FL 32217

FEI Number: 04-3594987 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:

BANNING MANAGEMENT INC 6015 MORROW ST E SUITE 107 JACKSONVILLE, FL 32217 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: PD

Name: CASH, SHELDON

Address: 10239 WELLHOUSE COURT City-St-Zip: JACKSONVILLE, FL 32220

Title: VD

Name: BUCHANAN, JOSEPH
Address: 10237 JOHNNA KAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: STD

Name: GRAY, DANNIE

Address: 10226 SARAH FRANCES LANE City-St-Zip: JACKSONVILLE, FL 32220

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: SHELDON CASH PD 03/09/2010