2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008925

FILED Jan 11, 2011 Secretary of State

Entity Name: WELLSLEY PLACE HOMEOWNERS ASSOCIATION, INC.

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

SIGNATURE REALTY & MANAGEMENT 4003 HARTLEY ROAD JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

4003 HARLTEY ROAD

JACKSONVILLE, FL 32257 US

FEI Number: 59-3611486 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:

SIGNATURE REALTY & MANAGEMENT 4003 HARTLEY ROAD JACKSONVILLE, FL 32257 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:

Title: VP

 Name:
 ZWICK, SHIRL

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SEC

 Name:
 HUGHES, KAREN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

 Title:
 PRES

 Name:
 CHENEY, TIM

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DP

 Name:
 ZWICK, DALE

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: TIM CHENEY DP 01/11/2011