2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# N06000009915

Entity Name: WELLSLEY MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

29824 WELLS ROAD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

29824 WELLS ROAD
WESLEY CHAPEL, FL 33544

New Mailing Address:

14 LINWOOD RD
NATCIK, MA 01760

FEI Number: 22-3943519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD ( ) Delete
Name: TONEFF, STEPHEN G
Address: 29824 WELLS ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D ( ) Delete
Name: ALFONSO, KEVIN
Address: 29824 WELLS ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D ( ) Delete
Name: LARSEN, BENJAMIN
Address: 29824 WELLS ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: TONEFF, STEPHEN G
Address: 14 LINWOOD RD
City-St-Zip: NATICK, MA 01760

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN TONEFF PSTD 04/23/2008

Electronic Signature of Signing Officer or Director — Date