2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009722

Apr 29, 2010 Secretary of State

Entity Name: WESLEY HILLS PROFESSIONAL CONDOMINIUM CENTER OWNERS ASSOCIATION, INC.

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

18936 N. DALE MABRY HIGHWAY 855 MANDALAY AVE LUTZ, FL 33548 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

18936 NORTH DALE MABRY HIGHWAY 855 MANDALAY AVE LUTZ, FL 33548 CLEARWATER, FL 33767

FEI Number: 83-0467818 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:

LEE, THOMAS J
18936 NORTH DALE MABRY
LUTZ, FL 33548 US
LEE, THOMAS J
855 MANDALAY AVENUE
CLEARWATER, FL 337678 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: THOMAS LEE 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEE, THOMAS J JR
Address: 855 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: D

 Name:
 RUSSO, CHARLES

 Address:
 567 OCEANSIDE COURT

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D

Name: LEE, LARA

Address: 567 OCEANSIDE COURT City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS LEE MANA 04/29/2010