2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07193

FILED Apr 28, 2011 Secretary of State

Date

Entity Name: WELLEBY SPRINGS HOMEOWNERS ASSOCIATION, INC.

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

C/O NEW COMMUNITY STRATEGIES 4801 S UNIVERSITY DRIVE, STE 132 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

C/O NEW COMMUNITY STRATEGIES 4801 S UNIVERSITY DRIVE, STE 132 DAVIE, FL 33328 US

FEI Number: 59-2495573 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:

BAKALAR & EICHNER

150 S. PINE ISLAND RD. SUITE 540
PLANTAION, FL 33324 US

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DR.
SUITE #132
DAVIE, FL 33328 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: R. JOEL CHALKLEY JR. 04/28/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: DURANGO, CARLOS Address: 9519 NW 42 STREET City-St-Zip: SUNRISE, FL 33351

Title: VPD

 Name:
 MOREJON, MIKE

 Address:
 9445 NW 42 STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: TD

 Name:
 SHANY, YAEL

 Address:
 9541 NW 42 STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: SD

Name: HOWSON, JENNIFER Address: 9463 NW 42 STREET City-St-Zip: SUNRISE, FL 33351

Title:

Name: HAMMER, MARCIA
Address: 9487 NW 42 STREET
City-St-Zip: SUNRISE, FL 33351

Title: [

 Name:
 FOSTER, LETTELY

 Address:
 9457 NW 42 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: CARLOS DURANGO PD 04/28/2011