

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09126

FILED
Mar 13, 2009
Secretary of State

Entity Name: WELLS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1700 WELLS ROAD
ORANGE PARK, FL US

New Principal Place of Business:

1700 WELLS ROAD
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 7081
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 7081
ORANGE PARK, FL 32073 US

FEI Number: 59-2798985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS
1700 WELLS ROAD #6
ORANGE PARK, FL 32073 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: BMD () Delete
Name: LIPHAM, JAMES
Address: 1700 WELLS ROAD #13+14
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: SANTORO, TOM
Address: 1700 WELLS ROAD # 6
City-St-Zip: ORANGE PARK, FL 32073

Title: S/T () Delete
Name: LARUSSA, NANCY
Address: 1700 WELLS ROAD # 21 -22
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: MATEO, GEORGE
Address: 1700 WELLS ROAD # 11
City-St-Zip: ORANGE PARK, FL 32073

Title: V/D () Delete
Name: HART, MARK
Address: 1700 WELLS ROAD #17 & 18
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BMD (X) Change () Addition
Name: LIPHAM, JAMES
Address: 1700 WELLS ROAD #13+14
City-St-Zip: ORANGE PARK, FL 32073 US

Title: BMD (X) Change () Addition
Name: SANTORO, TOM
Address: 1700 WELLS ROAD # 6
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S/T (X) Change () Addition
Name: LARUSSA, NANCY
Address: 1700 WELLS ROAD # 21 -22
City-St-Zip: ORANGE PARK, FL 32073 US

Title: BMD (X) Change () Addition
Name: JACK, CAMPBELL
Address: 1700 WELLS ROAD # 19-20
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P/D (X) Change () Addition
Name: HART, MARK
Address: 1700 WELLS ROAD #17 & 18
City-St-Zip: ORANGE PARK, FL 32073 US

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: TOM SANTORO

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date