

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16295

FILED
Feb 11, 2010
Secretary of State

Entity Name: HILLS OF WELLEBY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

C/O CCM, INC.
10034 W. MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0033042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSO.
621 NW 53RD ST., STE 300
BOCA RATON, FL 33487 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: PD
Name: NEIPRIS, JAMES
Address: 4311 NW 97 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VPD
Name: DEAN, RALPH J SR
Address: 4315 NW 95 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: D'ALBERT, JOE
Address: 9600 NW 43 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: BERTSCH, BRIAN
Address: 4314 NW 95 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: SHRIVER, KEITH
Address: 4272 NW 98 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: JAMES NEIPRIS

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date