2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 06, 2010 DOCUMENT# N20235 Secretary of State

Entity Name: WELLESLEY AT LAKE CLARKE SHORES HOMEOWNERS ASSOCIATION, INC.

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

C/O C.A.M.S. 314 NE 3RD STREET

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

C/O C.A.M.S 314 NE 3RD STREET BOYNTON BEACH, FL 33435 US

FEI Number: 59-2794230 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:

DICKER KRIVOK & STOLOFF P.A. 1818 AUSTRALIAN AVE #400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORGAN, BRENDA Name: Address: 8109-B OAKTON COURT

City-St-Zip: LAKE CLARKE STORES, FL 334068456

Title:

Name: BICKNELL, JOHN Address: 8102 C OAKTON COURT City-St-Zip: WEST PALM BEACH, FL 33406

Title:

TABIT, ELAINE Name:

8136-B BRIDGEWATER COURT Address: City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VΡ

Name: WELLNER, JAMES Address: 8135C BRIDGEWATER CT

City-St-Zip: LAKE CLARKESHORE, FL 33406

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.

BKPR SIGNATURE: SHERI MCKENZIE 05/06/2010