2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23654

Apr 20, 2010 Secretary of State

Entity Name: WELLESLEY AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

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

1500 GATEWAY BLVD. SUITE 220

BOYNTON BEACH, FL 33426

New Mailing Address: Current Mailing Address:

C/O VICTORY ACCTG SERVICE PO BOX 243399 BOYNTON BEACH, FL 33424

FEI Number: 65-0014861 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:

VICTORY ACCOUNTING SERVICES, INC. 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL 33426 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:

ASTLER, DOUG Name: Address: 1103 COPLEY COURT City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: ZARISKIE LENDER, SHERRY Address: 2103 CHADWICK CT

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

RAMOS-EUTIN, ARLEEN Name: Address: 904 BRADFORD COURT City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: NERKIZIAN, HRATCH 3503 MEDFORD CT Address:

City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUG ASTLER PD 04/20/2010