

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26767

FILED  
Nov 23, 2009  
Secretary of State

Entity Name: WELLEBY ISLES ASSOCIATION, INC.

## Current Principal Place of Business:

4340 NW 103 TERRACE  
SUNRISE, FL 33351 US

## New Principal Place of Business:

4333 NW 103 TERRACE  
SUNRISE, FL 33351 US

## Current Mailing Address:

4340 NW 103 TERRACE  
SUNRISE, FL 33351

## New Mailing Address:

4333 NW 103 TERRACE  
SUNRISE, FL 33351

FEI Number: 65-0097434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

FERGUSON, SEAN  
4308 NW 103 AVE  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

JIMENEZ, PEDRO  
4333 NW 103 AVE  
SUNRISE, FL 33351 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: PEDRO JIMENEZ

11/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERGUSON, SEAN  
Address: 4308 NW 103RD AVE  
City-St-Zip: SUNRISE, FL 33351

Title: VD ( ) Delete  
Name: BARON, GHISLAINE  
Address: 4374 NW 103 AVE  
City-St-Zip: SUNRISE, FL 33351

Title: TD ( ) Delete  
Name: SWACK, PHIL  
Address: 4340 NW 103 TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: S ( ) Delete  
Name: PIVNICK, JONI  
Address: 4305 NW 103 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D ( ) Delete  
Name: TENN, CALVIN  
Address: 4320 NW 103 AVE  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: DUMORNAY, CAMILE  
Address: NW 103 TERRACE  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JIMENEZ, PEDRO M  
Address: 4333 NW 103RD AVE  
City-St-Zip: SUNRISE, FL 33351

Title: V. P (X) Change ( ) Addition  
Name: PIVNICK, JONI  
Address: 4305 NW 103RD AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: TREA (X) Change ( ) Addition  
Name: CALERO, MARIA  
Address: 4365 NW 103 TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: SEC. (X) Change ( ) Addition  
Name: CESSNA, TWILA  
Address: 4341 NW 103RD TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: DIR. (X) Change ( ) Addition  
Name: BARON, GHISLAINE  
Address: 4374 NW 103 AVE  
City-St-Zip: SUNRISE, FL 33351

Title: DIR. (X) Change ( ) Addition  
Name: TAYLOR, MARTHA  
Address: 4323 NW 103 AVENUE  
City-St-Zip: SUNRISE, FL 33351

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: PEDRO M. JIMENEZ

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date