2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26767

FILED Jan 26, 2010 Secretary of State

Entity Name: WELLEBY ISLES ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4333 NW 103 TERRACE SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

FEI Number: 65-0097434 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:

JIMENEZ, PEDRO 4333 NW 103 AVE SLINDISE EL 33351

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JIMENEZ, PEDRO M Address: 4333 NW 103RD AVE City-St-Zip: SUNRISE, FL 33351

Title: V. P

Name: PIVNICK, JONI

Address: 4305 NW 103RD AVENUE City-St-Zip: SUNRISE, FL 33351

Title: TREA

 Name:
 CALERO, MARIA

 Address:
 4365 NW 103 TERRACE

 City-St-Zip:
 SUNRISE, FL 33351

Title: SEC.

Name: CESSNA, TWILA

Address: 4341 NW 103RD TERRACE City-St-Zip: SUNRISE, FL 33351

Title: DIR.

Name: BARON, GHISLAINE Address: 4374 NW 103 AVE City-St-Zip: SUNRISE, FL 33351

Title: DIR

 Name:
 TAYLOR, MARTHA

 Address:
 4323 NW 103 AVENUE

 City-St-Zip:
 SUNRISE, FL 33351

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: MARIA CALERO TREA 01/26/2010