

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26767

FILED
Mar 23, 2012
Secretary of State

Entity Name: WELLEBY ISLES ASSOCIATION, INC.

Current Principal Place of Business:

4333 NW 103 TERRACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4333 NW 103 TERRACE
SUNRISE, FL 33351 US

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:

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

Title: V. P
Name: BARON, GHISLAINE
Address: 4374 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: TREA
Name: TAYLOR, MARTHA
Address: 4323 NW 103RD AVENUE
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: VENTO, MICHAEL
Address: 4302 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: DIR.
Name: CALERO, MARIA
Address: 4365 NW 103TH. TERRACE
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: MARTHA TAYLOR

TREA

03/23/2012

Electronic Signature of Signing Officer or Director

Date