

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36331

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAGO WELLEBY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9715 W BROWARD BLVD
SUITE #235
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

PO BOX 15624
FORT LAUDERDALE, FL 33318 US

New Principal Place of Business:

9715 W BROWARD BLVD
SUITE #235
PLANTATION, FL 33324 US

New Mailing Address:

PO BOX 15624
PLANTATION, FL 33318 US

FEI Number: 65-0302274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ARLINE
A & W PROPERTY MANAGEMENT, INC
9715 W BROWARD BLVD, SUITE #235
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALKER, ARLINE
A & W PROPERTY MANAGEMENT, INC
773 N W 100 TERRACE
PLANTATION, FL 33324 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: ARLINE WALKER

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: AROCHO-MACDONALD, MARITZA
Address: 10675 LAGO WELLEBY DR
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: MORRISON, PATRICIA
Address: 10687 LAGO WELLEBY DR
City-St-Zip: SUNRISE, FL 33351

Title: VPD () Delete
Name: MIKKELSON, KARL
Address: 10699 LAGO WELLESBY DR
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: MIKKELSON, MARILYN
Address: 10699 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: MORRISON, JEAN
Address: 10687 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SELLAR, LUANA GRAVES
Address: 10656 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: VOLMAR, FRED
Address: 10633 LAGO WELLESBY DR
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JAMES, KONG
Address: 10741 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: GLENN, NICHOLAS
Address: 10733 LAGO WELLEBY DRIVE
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: ARLINE WALKER

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date