

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38553

FILED
Aug 22, 2009
Secretary of State

Entity Name: WELLEBY LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9727 NW 37ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9727 NW 37ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0214661 **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:

BEARD, GAIL
9727 NW 37ST
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: P () Delete
Name: BEARD, GAIL
Address: 9727 NW 37 STREET
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: SIANO, ISABEL
Address: 9771 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SIANO, LUIZ
Address: 9771 NW 37TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SIANO, ISABEL
Address: 9771 NW 37 STREET
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: GAIL BEARD

PRES

08/22/2009

Electronic Signature of Signing Officer or Director

Date