

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38553

FILED
Mar 16, 2011
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 ()

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
Name: BEARD, GAIL
Address: 9727 NW 37 STREET
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: WALSH, JOYCE
Address: 9320 NW 32ND STREET
City-St-Zip: SUNRISE, FL 33351

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

Title: D
Name: SIANO, ISABEL
Address: 9771 NW 37 STREET
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: JOYCE WALSH

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date