2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43485

FILED Apr 25, 2012 Secretary of State

Entity Name: WELLEBY ISLES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10380 WELLEBY ISLES LANE SUNRISE, FL 33345 US

Current Mailing Address: New Mailing Address:

P.O. BOX 451616

SUNRISE, FL 33345 US

FEI Number: 65-0268659 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:

CHASE, MARK 10380 WELLEBY ISLES LANE 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: SD

Name: SPEAKE, JOANNE
Address: WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

Title: PD

Name: CHASE, MARK

Address: 10380 WELLEBY ISLES LANE

City-St-Zip: SUNRISE, FL 33351

Title: VP/T

Name: GALDO, JORGE

Address: 10374 WELLEBY ISLES LANE

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: MARK CHASE PD 04/25/2012