2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000076

FILED Mar 10, 2009 Secretary of State

Entity Name: WELLS LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PROFESSIONAL COMMUNITY MGT. INC. 786 BLANDING BLVD. # 118 786 BLANDING BLVD. # 118 ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 **New Mailing Address: Current Mailing Address:** PROFESSIONAL COMMUNITY MGT. INC. 786 BLANDING BLVD. # 118 786 BLANDING BLVD. # 118 ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 FEI Number: 59-3238045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, ALAN 786 BLANDING BLVD. # 118 ORANGE PARK, FL 32065 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AYARS, CHUCK Name: Name: 1432 BEECHER LANE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: (X) Change () Addition MAERHOFFER, JAYNE Name: MAIERHOFFER, JAYNE Name: Address: 1491 BEECHER LANE Address: 1491 BEECHER LANE City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: () Change () Addition MIXSON, ROBERT Name: Name: Address: 334 CANOE CIRCLE Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: (X) Change () Addition Title: DV () Delete Title: PD CRISP, MURPHY Name: BOWSMAN, JOHN Name: 1435 BEECHER LANE Address: Address: 1416 BEECHER LANE City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: VD (X) Change () Addition CALDWELL, EVA CALDWELL, EVA Name: Name: 1460 BEECHER LN 1460 BEECHER LN Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: () Change () Addition JOHANNES, LYNNE Name: Name: Address: 1416 BEECHER LANE Address: ORANGE PARK, FL 32073 City-St-Zip: 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: ALAN PERRY RA 03/10/2009