2008 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 17, 2008 08:00 Al DOCUMENT # P99000109624 **Secretary of State** 1. Entity Name WELAKA MANAGEMENT CORPORATION Principal Place of Business Mailing Address 122 BEECHERS PT. DR. P.O. BOX 629 WELAKA, FL 32193 US WELAKA, FL 32193 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0969821 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEPARD, PATRICIA DO NOT WRITE 122 BEECHERS PT DR WELAKA, FL 32193 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE.	Co. Aupen					
Signature, typod or printed name of regulared agent and title if applicable. (NOTE: Registered Agent signature require					n reinstating) DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U0000787060 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
10.	OFFICERS AND DIRE	CTORS			01/17/08-80064-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SHEPARD, ROBERT 122 BEECHERS PT. DR. WELAKA, FL 32193					
TITLE NAME STREET ADDRESS CITY-S1-ZIP	PD SHEPARD, PATRICIA 122 BEECHERS PT. DR. WELAKA, FL 32193					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE			
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NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 of trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE: