

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 22, 2010
Secretary of State**

DOCUMENT# 715386

Entity Name: WELLINGTON ARMS, A CONDOMINIUM, INC.**Current Principal Place of Business:**6530 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435**New Principal Place of Business:****Current Mailing Address:**6530 N OCEAN BOULEVARD
OCEAN RIDGE, FL 33435**New Mailing Address:**

FEI Number: 59-1267105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NEMES, ROBERT J
6530 N OCEAN BLVD, #105
OCEAN RIDGE, FL 33435 US**Name and Address of New Registered Agent:**GEM PROPERTY MANAGEMENT, LLC
5074 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: ROBERT A. BUCCHERE

05/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DARULA, CALVIN
Address: 6530 N OCEAN BLVD #307
City-St-Zip: OCEAN RIDGE, FL 33435Title: S
Name: DOLAN, KATHY
Address: 6530 N OCEAN BLVD #107
City-St-Zip: OCEAN RIDGE, FL 33435Title: T
Name: NEMES, ROBERT
Address: 6530 N. OCEAN BLVD.,
City-St-Zip: OCEAN RIDGE, FL 33435Title: D
Name: HODGKINSON, ROBERT
Address: 6530 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435Title: VP
Name: MACKINTOSH, BRUCE
Address: 6530 N. OCEAN BLVD #112
City-St-Zip: OCEAN RIDGE, FL 33435

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: CALVIN DARULA

P

05/22/2010

Electronic Signature of Signing Officer or Director

Date