2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#726391

FILED Oct 10, 2005 Secretary of State

Entity Name: WELLINGTON MANOR CONDOMINIUM, INC.

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

8901 NW 38 DR 8901 NW 38 DR

205 203

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

1400 RIVERWOOD LANE 211 NW 53RD COURT

POMPANO BEACH, FL 33071 US POMPANO BEACH, FL 33064 US

FEI Number: 59-1656383 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:

MITCHELL, ANNA P

1400 RIVERWOOD LANE

POMPANO BEACH, FL 33071 US

BILLARD, RAYMOND

1675 N.W. 69TH TERRACE

MARGATE, FL 33063 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: RAYMOND BILLARD 10/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: TRAS (X) Change () Addition

 Name:
 MARIN, MIGUEL
 Name:
 BILLARD, GREGORY

 Address:
 5437 NW 106 DR.
 Address:
 211 N.W. 53RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SD (X) Delete Title: () Change () Addition

 Name:
 MITCHELL, ANNE
 Name:

 Address:
 1400 RIVERWOOD LANE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 BILLARD, RAY
 Name:

 Address:
 1675 NW 69 TERRACE
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

Title: PVD (X) Delete Title: () Change () Addition

 Name:
 WIEDUWILT, MARK
 Name:

 Address:
 8901 NE 38 DR., #207
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

 Name:
 STUBAUS, ONILDA
 Name:

 Address:
 9604 NW 67 CT.
 Address:

 City-St-Zip:
 TAMARAC, FL 33323
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 BILLARD, GREGORY
 Name:

 Address:
 211 NW 53 CT.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMONED BILLARD PRES 10/10/2005