

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748612

FILED  
Aug 05, 2006  
Secretary of State

Entity Name: SECOND WELLINGTON, INC.

## Current Principal Place of Business:

11199 POLO CLUB RD  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 US

## Current Mailing Address:

11199 POLO CLUB RD  
WELLINGTON, FL 33414 US

## New Mailing Address:

12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 US

FEI Number: 59-1936164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GALLE, CRAIG T  
11199 POLO CLUB RD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

NELSON, MICHAEL H  
12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 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: MICHAEL H NELSON

08/05/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STRAUB, GLENN F  
Address: 11199 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

Title: TD ( ) Delete  
Name: SKINNER, HAROLD  
Address: 11809 POLO CLUB RD.  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: SPANO, SAL  
Address: 11199 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STRAUB, GLENN F  
Address: 11198 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change ( ) Addition  
Name: SKINNER, HAROLD  
Address: 11198 POLO CLUB RD.  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change ( ) Addition  
Name: SPANO, SAL  
Address: 11198 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN STRAUB

PD

08/05/2006

Electronic Signature of Signing Officer or Director

Date