2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005948

FILED May 01, 2010 Secretary of State

Entity Name: WELLINGTON SHORES CONDOMINIUM ASSOCIATION, INC.

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

11360 FORTUNE CIRCLE C/O A & G MANAGEMENT SERVICES SUITE E-6A 11360 FORTUNE CIRCLE, SUITE E6A

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BLVD C/O A & G MANAGEMENT SERVICES # 22-221 11360 FORTUNE CIRCLE, SUITE E6A

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 20-0479607 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: Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES

11924 FOREST HILL BLVD

#22-221

WELLINGTON, FL 33414 US

A & G MANAGEMENT SERVICES

11360 FORTUNE CIRCLE

SUITE E6A

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: GEORGE PALERMO 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: NOBEL, CHARLENE

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: GOSNEY, GWENDOLYN

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: CRAMER, GAIL

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

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: CHARLENE NOBEL DP 05/01/2010