

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2007
Secretary of State

DOCUMENT# N17612

Entity Name: WELLINGTON M CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**103 WELLINGTON M
WEST PALM BEACH, FL 33417 US**New Principal Place of Business:**308 WELLINGTON M
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**103 WELLINGTON M
WEST PALM BEACH, FL 33417 US**New Mailing Address:**308 WELLINGTON M
WEST PALM BEACH, FL 33417 US**FEI Number:** 59-1606288**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVITT, DENNIS
103 WELLINGTON M
WEST PALM BEACH, FL 33417 US**Name and Address of New Registered Agent:**CAMPAGNUOLO, FELIX
308 WELLINGTON M
WEST PALM BEACH, FL 33417 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: FELIX CAMPAGNUOLO

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVITT, DENNIS
Address: 103 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: BEREST, MYRA
Address: 112 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: COHEN, ANNE
Address: 114 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: LICHTER, SELMA
Address: 110 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: AIRHART, JAMES
Address: 310 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: HAFTER, RUTH
Address: 312 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPAGNUOLO, FELIX
Address: 308 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CAMPAGNUOLO, CATHY
Address: 308 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: LICHTEN, SELMA
Address: 110 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GALE, DIANNE
Address: 314 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify 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: JAMES AIRHART

T

12/07/2007

Electronic Signature of Signing Officer or Director

Date