

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17612

FILED
Jan 06, 2010
Secretary of State

Entity Name: WELLINGTON M CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

308 WELLINGTON M
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

314 WELLINGTON M
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

308 WELLINGTON M
WEST PALM BEACH, FL 33417 US

New Mailing Address:

314 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:

CAMPAGNUOLO, CATHY
308 WELLINGTON M
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

AIRHART, JAMES
310 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: JAMES AIRHART

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIRHART, JAMES
Address: 310 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V
Name: LEWIS, DALE
Address: 305 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: GALE, DIANNE
Address: 314 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V
Name: TSEKHMEYSTER, EFIM
Address: 212 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: D
Name: BEREST, SAMUAL
Address: 203 WELLINGTON M
City-St-Zip: WEST PALM BEACH, FL 33417

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: DIANNE GALE

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date