

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30884

FILED
Mar 21, 2011
Secretary of State

Entity Name: LAKEFIELD NORTH AT WELLINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP / WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP / WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0242589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: PATRICIA HARTLEY

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBONS, BOB
Address: 1863 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: RUBIN, JAIMEE
Address: 1820 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: MESSINA, JIM
Address: 1580 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SALZMAN, ELYSE
Address: 1721 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: NEBB, SAM
Address: 1844 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ROUSE, DEBORAH
Address: 1803 SOUTH CLUB DRIVE
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: BOB GIBBONS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date