SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Wortham Secretary of State DIVISION OF CORPORATIONS		
POCUMENT # N43727 (9)				98 AUG 14 AM 10: 19
WELLINGTON STATION HOMEOWNERS' ASSOCIATION, INC.				SECRETARY OF STATE
Principal Place of Business 1435 VICTORIA BLVD 445 SELECTORIA BLVD ROCKLEDGE FL 32955 US		Malling Address Port 1/3 5 VICTORIA GLVD 102 VICTORIA GLVD ROCKLEDGE FL 32955 US		3. Date Incorporated or Qualified 05/31/1991 4. FEI Number Applied For Not Applied Por Not A
Principal Place of Business 2a. Malling Address			5. Certificate of Status Desired \$8.75 Additional	
21		26		Fee Required 6. Election Campaign Financing \$5.00 May Be
City & State		27 City & State		Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association?
Zip	Country	Zip Zip	Country	Yes No
24	25	29 3	-	This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent				
MOSS, SPENDA STEPHEN TORNEY 1491 WELLMATON CIRCLE 143 5 NICTORIA BLVD 82 Street Address (P.O. Box Number is Not Acceptable) 143 5 VICTORIA (SLVD) 83 84 City ROCKLEDGE FL 88 Zip Code 32555				
T1: Putsuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, i am familiar with and accept the obligations of section 617.0503. Pforda Statutes. SIGNATURE Signature, types or printed name or registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS	, , , , , , , , , , , , , , , , , , , ,	X DELETE	1.1 TITLE D 1.2 NAME 1.3 STREET ADDRESS	PRESIDENT CRCLE Addition Addition
CITY-ST-ZIP	ROCKLEDGE FL	₩ DEL€TE	1.4 CITY-ST-ZIP 2.1 TITLE	ROCKLEDGE FL 32555 TREASURER X Change Addition
1 (1)	HANEY, LINDA 1482 WELLINGTON CIRCLE ROCKLEDGE FL	VZ VILLE	2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	STEPHEN TURNEY 1435 VICTURIA BLUD ROCKLEDGE FL 3255
TITLE 7	VICE-PRESIDENT	DELETE	3.1 TITLE	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	OATES, KEVIN 1438 VICTORIA BLVD ROCKLEDGE FL		3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE	1.14 41.1000 A.M. 1.M.	DELETE	4.1 TITLE	70002520114mg-13-4dim -08/19/3801082001 ******61.25 ******61.25
NAME STREET ADDRESS			4.2 NAME 4.3 STREET ADDRESS	-08/19/9801082001
CITY-ST-ZIP			4.4 CITY-ST-ZIP	**************************************
TITLE NAME		DELETE	5.1 TITLE 5.2 NAME	Change Addition
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP 8.1 TITLE	
NAME		DELETE	6.1 IIILE 6.2 NAME	Change Addition
STREET ADDRESS			6.3 STREET ADDRESS	(V)
14. I hereby o	ertify that the information supplied with t	his filing does not qualify for the	6.4 City-ST-ZIP exemption stated in	section 119.07(3)(i), Florida Statutes. I further certify that the information
Indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under calls; that any an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.				
SIGNATURE: BOUNTINE AND THE OF STRATEGY OF PROPERTY OF REPORTS				