

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43727

FILED
Mar 07, 2008
Secretary of State

Entity Name: WELLINGTON STATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1478 WELLINGTON CIR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1478 WELLINGTON CIR
ROCKLEDGE, FL 32955 US

New Mailing Address:

1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 US

FEI Number: 59-2111989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPIG, SYLVIA
1478 WELLINGTON CIR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

NORONHA, DENZIL
1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 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: DENZIL NORONHA

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINE, ALLAN
Address: 1494 WELLINGTON CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Delete
Name: HILL, JANIS
Address: 1485 WELLINGTON CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: NORONHA, DENZIL
Address: 1459 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: EPPIG, SYLVIA
Address: 1478 WELLINGTON CIR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENZIL NORONHA

TD

03/07/2008

Electronic Signature of Signing Officer or Director

Date