2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003569

FILED Dec 15, 2005 Secretary of State

Entity Name: WELLINGTON OF LEGENDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12734 KENWOOD LANE SUITE 49

FORT MYERS, FL 33907 US

New Mailing Address: Current Mailing Address:

12764 KENWOOD LANE SUITE 49

FT. MYERS, FL 33907 US

FEI Number: 65-0900746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, JOSEPH TROPICAL ISLES MANAGEMENT SERVICES

14241 METROPOLIS AVE 12734 KENWOOD LANE

SUITE 100 SUITE 49

FT MYERS, FL 339120000 US FT MYERS, FL 339070000 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: DONALD ROEDDING 12/15/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

MATCHAN, GLENN FORD, WILLIAM Name: Name: 5733 OAKVIEW LN Address: 14511 FARRINGTON WAY #201 Address: City-St-Zip: MINNETONKA, MN 55345 City-St-Zip: FORT MYERS, FL 33912

(X) Change () Addition Title: () Delete Title:

LOWERY, RONALD Name: LOWERY, RONALD Name: Address: 14540 FARRIGTON WAY #205 Address: 14540 FARRIGTON WAY #205 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: DTS () Delete Title: DTS (X) Change () Addition

PALAEZ, LINDA PRINCE, PATRICIA Name: Name: Address: 14540 FARRINTON WAY #206 14501 FARRINTON WAY #102 Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: ASM (X) Change () Addition

CRAWFORD, ANN ROEDDING, DON Name: Name: 14511 FARRINGTON WAY #204 12734 KENWOOD LANE, SUITE 49 Address: Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33907

Title: (X) Delete Title: () Change () Addition

SMITH, LIBBY Name: Name: 14520 FARRINGTON WAY #206 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON ROEDDING ASM 12/15/2005