2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # N98000003569 05-05-2008 90253 017 ****61.25 WELLINGTON OF LEGENDS CONDOMINIUM ASSOCIATION, INC. 4000---Principal Place of Business Mailing Address 12764 KENWOOD LANE 12734 KENWOOD LANE SUITE 49 SUITE 49 FT. MYERS, FL 33907 FORT MYERS, FL 33907 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Ü Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0900746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6._Name and Address of Current Registered Agent TROPICAL ISLES MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LANE SUITE 49 FT MYERS, FL 33907-0000 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be ♣ Florida Department of State \Box Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DVP TITLE ☐ Detete TITE F Change ☐ Addition FORD, WILLIAM NAME NAME STREET ADDRESS 14511 FARRINGTON WAY #201 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-7IP CITY-ST-ZIP DP ☐ Delete TITLE ☐ Change ■ Addition TITLE LOWERY, RONALD NAME NAME 14540 FARRIGTON WAY #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP DTS ☐ Delete TITLE ☐ Change ☐ Addition TITLE PRINCE, PATRICIA NAME NAME 14501 FARRINTON WAY #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE WIENER, STEVE NAME NAME 14500 FURINSTON WAY # 202 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUNDEE, DICK NAME NAME STREET ADDRESS 14500 FURINSTON WAY # 101 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 our rustice empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Wener MARCH 5,3008

FILED