2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07110

Entity Name: THE SHORES AT WELLINGTON PROPERTY OWNER'S

ASSOCIATION, INC.

FILED May 17, 2013 **Secretary of State** CC6007321423

Current Principal Place of Business:

C/O A & G MANAGEMENT SERVICES 3132 FORTUNE WAY SUITE D-27 WELLINGTON, FL 33414

Current Mailing Address:

C/O A & G MANAGEMENT SERVICES 3132 FORTUNE WAY SUITE D-27 WELLINGTON, FL 33414 US

FEI Number: 59-2728538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES 3132 FORTUNE WAY SUITE D-27 WELLINGTON, FL 33414 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

HARLAND, MICHAEL EDGAR, CHARELS Name Name Address 3132 FORTUNE WAY Address 3132 FORTUNE WAY

SUITE D-27 SUITE D-27

WELLINGTON FL 33414 WELLINGTON FL 33414 City-State-Zip: City-State-Zip:

Title DVP Title

FRITZ, DAVID NOBEL, CHARLENE Name Name 3132 FORTUNE WAY 3132 FORTUNE WAY Address Address

> SUITE D-27 SUITE D-27

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title DST Title D

LANGSTON, DAVID Name Name DEMIG, ROSE

Address 3132 FORTUNE WAY Address 3132 FORTUNE WAY

SUITE D-27 SUITE D-27

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title

Name LAJOIE, PETER

3132 FORTUNE WAY Address

SUITE D-27

City-State-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.

05/17/2013 PRESIDENT SIGNATURE: MICHAEL HARLAND