2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07110

Entity Name: THE SHORES AT WELLINGTON PROPERTY OWNER'S

ASSOCIATION, INC.

Apr 21, 2015 Secretary of State CC0998131130

FILED

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:

LABERGE HARTLEY, PATRICIA 800 VILLAGE SQUARE CROSSING SUITE 222 PALM BEACH GARDENS, FL 33410 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: PATRICIA LABERGE HARTLEY 04/21/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title D

NameHARLAND, MICHAELNameEDGAR, CHARLESAddress3132 FORTUNE WAYAddress3132 FORTUNE WAY

3132 FORTUNE WAY Address 3132 FORTUNE WAY SUITE D-27 SUITE D-27

1L D-21 3011L D-2

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

Title DVP Title D

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

SUITE D-27 Address SI32 FORTONE WAT

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

Title DST Title D

Name LANGSTON, DAVID 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 D

Address

Name GRAHAM, DEBRA

3132 FORTUNE WAY 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.

SIGNATURE: MICHAEL HARLAND DP 04/21/2015