2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am **Secretary of State DOCUMENT #726532** 01-31-2007 90035 011 ****61.25 THE WELLINGTON ASSOCIATION OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 40000 689 WEST LAKE HOWARD DRIVE 689 WEST LAKE HOWARD DRIVE **CLUBHOUSE 205 CLUBHOUSE 205** WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2037339 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CADY; EILEEN <u>Maureen Jones</u> 689 W LAKE HOWARD DR Street Address (P.O. Box Number is Not Acceptable) 689 Lake Howard Drive, NW #3D CORDO #217 WINTER HAVEN, FL 33880 City ^{Zip}£33880 Winter Haven 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 the obligations of registered agent. Maureen Jones, Vice Pres/Director Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regu 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 VPD TITLE Delete TITLE VPD ☐ Change K Addition NAME CADY, EILEEN NAME Maureen Jones STREET ADDRESS 689 LAKE HOWARD DR N.W. #217 STREET ADDRESS 689 Lake Howard Drive NW #3D CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33880 TITLE ☐ Defete TITLE Change Addition SCHIESL, JAMES NAME NAME Maryann Drexel STREET ADDRESS 689 W LAKE HOWARD DR #4C STREET ADDRESS 689 Lake Howard Drive NW #225 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-7IP <u> Winter Haven FL</u> TITLE ☐ Delete TITLE Change ■ Addition AVERBECK, EVELYN NAME 689 W LAKE HOWARED DR #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CABLE, LLOYD 689 LAKE HOWARD DR. N.W. #119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ★ Addition ROMIG, JOHN NAME NAME Jerry Miller 689 LAKE HOWARD DR NW. # 110 STREET ADDRESS STREET ADDRESS 689 Lake Howard Drive NW #121 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP <u>Winter Haven,</u> TITLE Delete TITLE ☐ Change Addition HORNER, WILLIAM NAME NAME Barbara Horak STREET ADDRESS 689 LAKE HOWARD DR., N.W., # 117 STREET ADDRESS 689 Lake Howard Drive NW #4E WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33880

12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lloyd Cable, Director

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