

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726532

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE WELLINGTON ASSOCIATION OF WINTER HAVEN, INC.

Current Principal Place of Business:

689 WEST LAKE HOWARD DRIVE
CLUBHOUSE 205
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

689 WEST LAKE HOWARD DRIVE
CLUBHOUSE 205
WINTER HAVEN, FL 33880

New Mailing Address:

689 WEST LAKE HOWARD DRIVE NW
CLUBHOUSE 205
WINTER HAVEN, FL 33880

FEI Number: 59-2037339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MAUREEN
689 W LAKE HOWARD DR
NW 3-D
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

JONES, MAUREEN
689 W LAKE HOWARD DR NW #3-D
WINTER HAVEN, FL 33880 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: MAUREEN JONES

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAUREEN, JONES
Address: 689 LAKE HOWARD DRIVE, NW #3D
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD () Delete
Name: FREY, BARBARA
Address: 689 LAKE HOWARD DRIVE NW #215
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: CONDON, MARIE
Address: 689 LAKE HOWARD DRIVE NW #109
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: CABLE, LLOYD
Address: 689 LAKE HOWARD DR. N.W. #119
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: TILLIS, JOE
Address: 689 LAKE HOWARD DRIVE NW #214
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: HORAK, BARBARA
Address: 689 LAKE HOWARD DR NW 4-E
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CONDON, MARIE
Address: 689 LAKE HOWARD DRIVE NW #109
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHACH, JOHN
Address: 689 LAKE HOWARD DRIVE NW #3-A
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD (X) Change () Addition
Name: WESTFALL, BARBARA
Address: 689 LAKE HOWARD DR NW #4-E
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MAUREEN JONES

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date