2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730593

FILED Apr 05, 2009 Secretary of State

Entity Name: WELLINGTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 383 N ATLANTIC AVENUE COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 383 N ATLANTIC AVENUE 1980 N ATLANTIC AVE #701 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 FEI Number: 59-1553292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMENT, PHYLLIS 383 N ATLANTIC AVE #401 COCOA BCH, FL 32931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TAGGERT, RICHARD M MCTAGGERT, RICHARD Name: Name: 383 N. ATANTIC #506 Address: 383 N. ATANTIC #506 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change () Addition GUGLIELMO, AL Name: Name: Address: 383 N. ATLANTIC #506 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: STD () Delete Title: () Change () Addition PHYLLIS, AMENT Name: Name: 383 NORTH ATLANTIC AVE #401 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: DΡ (X) Change () Addition Name: DYMOND, JOHN Name: DYMOND, JOHN J 383 N. ATLANTIC #510 Address: Address: 383 N. ATLANTIC #510 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change (X) Addition ALBER, JOHN Name: Name: 383 N ATLANTIC AVE #505 Address: Address: COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip:

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: JOHN DYMMOND Ρ 04/05/2009