2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730593

FILED Mar 28, 2010 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:

1980 N ATLANTIC AVE #701 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:

Title: D

 Name:
 MCTAGGERT, RICHARD

 Address:
 383 N. ATANTIC #506

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VP

 Name:
 GUGLIELMO, AL

 Address:
 383 N. ATLANTIC #506

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: STD

Name: PHYLLIS, AMENT

Address: 383 NORTH ATLANTIC AVE #401 City-St-Zip: COCOA BEACH, FL 32931

Title: DP

 Name:
 DYMOND, JOHN J

 Address:
 383 N. ATLANTIC #510

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D

Name: ALBER, JOHN

Address: 383 N ATLANTIC AVE #505 City-St-Zip: COCOA BEACH, FL 32931

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: JOHN DYMOND P 03/28/2010