

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753177

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHADOW RIDGE VILLAS AT WELLINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MGMT., INC.
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O WELLINGTON MGMT., INC.
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2238723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DOELLING, LARRY
Address: 11352 PERSIMMON BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: DOELLING, KERRY
Address: 11352 PERSIMMON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: RIES, DARCY
Address: 1252 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Delete
Name: SZYMANSKI, TAMMY
Address: 1896 PALM BCH LKS BLVD, # 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: KENNEDY, JASON
Address: 1375 PEEL CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RIES, DARCY
Address: 1252 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: KENNEDY, JASON
Address: 1375 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: SZYMANSKI, TAMMY
Address: 1896 PALM BEACH LAKES BLVD. #103
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: () Change () Addition
Name:
Address:
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: JASON KENNEDY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date