2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753177

FILED Apr 13, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 59-2238723

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:

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

Name: RIES, DARCY

Address: 1252 WHITE PINE DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: NOWAK, ALAN

Address: 1133 WHITE PINE DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: BOLET, EUGENIA
Address: 1256 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DARCY RIES T 04/13/2010