

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759310

FILED
Apr 29, 2009
Secretary of State

Entity Name: PARK PLACE OF WELLINGTON ASSOCIATION, INC.

Current Principal Place of Business:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE, # E-6A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD., # 22, PMB 221
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2328342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GEORGE J
11924 FOREST HILL BLVD., #22
PMB 221
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD., #22
PMB 221
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: GEORGE PALERMO

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, PETER
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP () Delete
Name: GRAHAM, ALLAN
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: YORKOFF, ROBERTA
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: AXELROD, STEVE
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: SILVER, KARYL
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GARNETT, RONNIE
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: YORKOFF, ROBERTA
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

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

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: PETER HILL

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date