2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759310

FILED May 01, 2010 Secretary of State

Entity Name: PARK PLACE OF WELLINGTON ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

A & G MANAGEMENT SERVICES 11924 FOREST HILL BLVD., # 22, PMB 221 WELLINGTON, FL 33414 US C/O A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE, # E-6A WELLINGTON, FL 33414 US

FEI Number: 59-2328342

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE SUITE E6A

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

WELLINGTON, FL 33414 US

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

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HILL, PETER

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DVP

Name: FOSTER, JEFF

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DST

Name: YORKOFF, ROBERTA

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: AXELROD, STEVE

Address: 11360 FORTUNE CIRCLE, SUITE E6A City-St-Zip: WEST PALM BEACH, FL 33414

Title:

Name: GARNETT, RONNY

Address: 11360 FORTUNE CIRCLE, SUITE E6A

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: PETER HILL DP 05/01/2010