2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759514

FILED Apr 17, 2009 Secretary of State

Entity Name: STURBRIDGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3461 -B FAIRLANE FARMS RD WELLINGTON MANAGMENT, INC.
WELLINGTON MGMT, INC.
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3461 -B FAIRLANE FARMS RD

WELLINGTON MGMT, INC.

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 US

FEI Number: 59-2280261 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
WELLINGTON, FL 33414 US
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: JOHN NEWSOME 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: P (X) Change () Addition

 Name:
 THUSS, STEVE
 Name:
 LAVIGNE, ADRIENNE

 Address:
 12765 W FOREST HILL BLVD #1302
 Address:
 11921 STURBRIDGE LANE

City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete Title: VP (X) Change () Addition Name: LYNN, MARY A Name: RENN, LORI

Address: 11702 ST ANDREWS PL APT.107 Address: 11959 STURBRIDGE LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete Title: D (X) Change () Addition

 Name:
 ELMS, DORIS
 Name:
 ELMS, DORIS

 Address:
 11883 STURBRIDGE LANE
 Address:
 11883 STURBRIDGE LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: T () Delete Title: D (X) Change () Addition

 Name:
 LAVIGNE, ADRIENNE
 Name:
 LYNN, MARY ÂNN

 Address:
 11932 STURBRIDGE LANE
 Address:
 11720 ST. ANDREWS PLACE #107

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition Name: BENBOW, TERRINA Name: THUSS, STEVE

 Address:
 11981 STURBRIDGE LANE
 Address:
 14508 LARKSPUR LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: ADRIENNE LAVIGNE P 04/17/2009