

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005207

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: WELLINGTON SHORES ASSOCIATION, INC.

## Current Principal Place of Business:

ASSOCIATED PROPERTY MGMT  
1928 LAKE WORTH RD.  
LAKE WORTH, FL 33461

## New Principal Place of Business:

LUNA PROPERTY MANAGEMENT, INC.  
11131 LAUREL WALK ROAD  
WELLINGTON, FL 33449

## Current Mailing Address:

ASSOCIATED PROPERTY MGMT  
1928 LAKE WORTH RD.  
LAKE WORTH, FL 33461

## New Mailing Address:

LUNA PROPERTY MANAGEMENT, INC.  
13860 WELLINGTON TRACE 38, #218  
WELLINGTON, FL 33414

FEI Number: 65-1050164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPLAN, LOUIS  
301 YAMATO ROAD  
SUITE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOU CAPLAN

04/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: HAYDEN, MARCIA  
Address: 11180 COBBLEFIELD RD.  
City-St-Zip: WELLINGTON, FL 33467

Title: PD ( ) Delete  
Name: VALLEN, STEVEN D  
Address: 4359 SILVER GLEN DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: VD ( ) Delete  
Name: FEUER, JASON  
Address: 1182 LAUREL WALK RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: GYULAFIA, LARRY  
Address: 11067 SILVER RIDGE ST  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD ( ) Delete  
Name: GOLDSTEIN, BETH  
Address: 11147 SILVER RIDGE ST  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: MARCHESE, PHILLIP  
Address: 11179 SILVER RIDGE STREET  
City-St-Zip: LAKE WORTH, FL 33467

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: STEVEN D. VALLEN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date