

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005207

FILED
Jan 17, 2010
Secretary of State

Entity Name: WELLINGTON SHORES ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O 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:

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

Name and Address of New Registered Agent:

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

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

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

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

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

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: STEVEN D. VALLEN

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date