

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003550

FILED
Jan 24, 2010
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN CLUB SUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12979 VIA CHRISTINA
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DR.
STE. 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1105693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

METZGER, JOHN T
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: D
Name: PALMER, MICHAEL B
Address: 757 SE 17TH STREET, #1201
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: ELLIOTT, STEVE
Address: 12987 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: MATTHEWS, DOUGLAS
Address: 2882 POLO ISLAND DRIVE
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: DOUGLAS MATTHEWS

D

01/24/2010

Electronic Signature of Signing Officer or Director

Date