2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006204

FILED Apr 03, 2009 Secretary of State

Entity Name: VILLAGEWALK OF WELLINGTON HOMEOWNERS ASSOCIATIOIN, INC.

Current Principal Place of Business: New Principal Place of Business: 2500 VILLAGEWALK CIRCLE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 600 SANDTREE DRIVE PALM BEACH GARDENS, FL 33403 FEI Number: 65-1136316 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: MCDONALD, DONNA 600 SANDTREE DRIVE, STE. 109 PALM BEACH GARDENS, FL 33403 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARRIS, ROBERTA Name: Name: 8393 ZANZIBAR LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition FRIEDLAND, MARLIN Name: Name: Address: 2063 GUADELOUPE DR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition CIARLARIELLO, BRUCE TAGG, DONNA Name: Name: Address: 8297 ROSALIE LANE Address: 8254 COZUMEL LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: TD () Delete Title: TD (X) Change () Addition Name: LANDRON, ROBERTO Name: LANDRON, ROBERTO 8283 COZUMIL LANE Address: Address: 8283 COZUMEL LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change () Addition VALLANCOURT, LINDA VAILLANCOURT, LINDA Name: Name: 8218 XANTHUS LANE 8218 XANTHUS LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change () Addition MARELLO, JOSEPH S HUSIK. ALBRETTA Name: Name: Address: 8036 LABORIE LANE Address: 8228 XANTHUS LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 City-St-Zip: 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: ROBERTA HARRIS PD 04/03/2009