

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007451

FILED
Feb 06, 2009
Secretary of State

Entity Name: WOODWORTH VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MANAGEMENT, INC.
3461 B FAIRLAND FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

WELLINGTON MANAGEMENT, INC.
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

WELLINGTON MANAGEMENT, INC.
3461 B FAIRLAND FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

WELLINGTON MANAGEMENT, INC.
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 65-1158944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: PD () Delete
Name: KLEIMAN, MARC
Address: 9661 WYETH CRT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST () Delete
Name: FIGUEROA, CARLOS
Address: 9888 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DEMARTINO, RICHARD
Address: 265 WESTWOOD CIRLE E
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEILL, PEGGY
Address: 9853 WOODWORTH CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: MILLER, ARIN
Address: 9715 WYETH CT
City-St-Zip: WELLINGTON, FL 33414

Title: TRE (X) Change () Addition
Name: GOMEZ, LAURICE
Address: 9848 WOOWORTH CT
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: PEGGY O'NEILL

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date