

N020000002761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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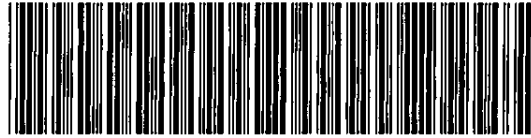
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEARD, SOBEL, BUSH & McCLUSKEY, L.L.P.**

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March 12, 2007

Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

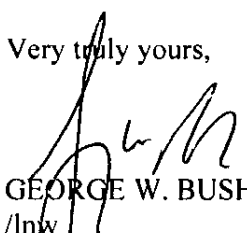
Re: Wellington Equestrian Club Master Association, Inc.
Our File No.: WE92S01

Dear Sir or Madam:

Enclosed please find Wellington Equestrian Club Master Association, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with this firm's check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact the undersigned.

Very truly yours,


GEORGE W. BUSH, JR.

/lnw

Encls.

Cc: Wellington Equestrian Club Master Association, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WELLINGTON EQUESTRIAN CLUB MASTER ASSOCIATION, INC.
2. The principal office address: 3909 WOODLAKE BOULEVARD, SUITE 309
Lake Worth, FL 33463
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/15/2002 Document number: N02000002761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LARRY E. SCHNER, P.A.

750 S. DIXIE HIGHWAY

BOCA RATON, FLORIDA 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGE W. BUSH, JR., ESQUIRE

3473 S.E. WILLOUGHBY BOULEVARD

(P.O. Box NOT acceptable)

STUART, FLORIDA 34994

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David J. George
(Signature of an officer or director)

DAVID GEORGE, TD

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-12-07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)