

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002761

FILED
Apr 09, 2009
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD., STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

3918 VIA POINCIANA DR. #9
LAKE WORTH, FL 33467

Current Mailing Address:

3900 WOODLAKE BLVD., STE 309
LAKE WORTH, FL 33463

New Mailing Address:

3918 VIA POINCIANA DR. #9
LAKE WORTH, FL 33467

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

Name and Address of Current Registered Agent:

BUSH, GEORGE W JR.
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: GREENBURG, STEVEN
Address: 12549 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: LENGEL, DENIS
Address: 10506 WORLD CUP LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: TD () Delete
Name: PASSEGGIATA, JOHN
Address: 12501 WORLD CUP LANE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: EWOLDT, ERIC
Address: 12297 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: LENGEL, DENISE
Address: 10506 WORLD CUP LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: P (X) Change () Addition
Name: PASSEGGIATA, JOHN
Address: 12501 WORLD CUP LANE
City-St-Zip: WEST PALM BEACH, 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: DENISE LENGEL

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date