

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002761

FILED
Feb 23, 2011
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0491332

FEI Number Applied For ()

FEI Number Not Applicable ()

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: S/T
Name: EWOLDT, ERIC
Address: 12297 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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

Title: P
Name: PASSEGGIATA, JOHN
Address: 12501 WORLD CUP LANE
City-St-Zip: WEST PALM BEACH, 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: JOHN PASSEGGIATA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date