

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009421

Entity Name: WELLINGTON AT OCOEE HOA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

71 E CHURCH ST
ORLANDO, FL 32801

New Principal Place of Business:

955 KELLER ROAD
SUITE 1500
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

71 E CHURCH ST
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 770696
WINTER GARDEN, FL 34777 US

FEI Number: 04-3749869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIATKOWSKI, HARRY S
71 E CHURCH ST
ORLANDO, FL 32801

Name and Address of New Registered Agent:

PRIOR, THOMAS
955 KELLER ROAD
SUITE 1500
ALTAMONTE SPRINGS, FL 32714 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: THOMAS PRIOR

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWIATKOWSKI, HARRY S
Address: 71 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: JUNE, ROLAND A II
Address: 71 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SEDLOFF, JEFF
Address: 71 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRIOR, THOMAS
Address: 955 KELLER ROAD, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV (X) Change () Addition
Name: GREENAWALT, TOM
Address: 955 KELLER ROAD , SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DST (X) Change () Addition
Name: WEST, EVELYN
Address: 955 KELLER ROAD, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELYN WEST

DST

04/29/2004

Electronic Signature of Signing Officer or Director

Date