2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000009421 02-08-2006 90008 008 ****61 25 WELLINGTON AT OCOEE HOA, INC. Principal Place of Business Mailing Address P.O. BOX 196 P.O. BOX 196 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 US 2. Principal Place of Business 3. Mailing Address PO BOX 194 Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 04-3749869 City & State Applied For Not Applicable PLYMOUTH Zip Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLES PRIOR, THOMAS Street Address (P.O. Box Number is Not Acceptable) 955 KELLER ROAD **SUITE 1500** ALTAMONTE SPRINGS, FL 32714 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition MASON, DIANA NAME NAME STREET ADDRESS 1234 STONEWATER CIR STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete Addition NAME COUTERIER, JEFFREY COURTERIER, SEFFREY NAME 2245 STEFANSHIRE AVE STREET ADDRESS STREET ADDRESS COURTERIER CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITI F ☐ Addition TITLE ORTIZ, BORIS NAME NAME 2295 STEFANSHIRE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL 34711 Delete TITLE ☐ Change ☐ Addition TITLE WILSON, PATRICK NAME NAME 1206 STONEWATER CIR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Change K Addition ☐ Delete TITLE TITLE NAME NAME LANGAN, SUSAN 1270 STONEWATER CIRCLE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP OCOEE, FL 34761 TITLE Delete THLE COLES, BONNIE NAME NAME PO BOX 194 STREET ADDRESS STREET ADDRESS PLYMOUTH, FL 32768 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 08, 2006 8:00 am

2/0/06 407.889-0335