2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009421

Entity Name: WELLINGTON AT OCOEE HOA, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2582 SOUTH MAGUIRE RD 2582 SOUTH MAGUIRE RD

SUITE 318 318

OCOEE, FL 34761 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 783367

WINTER GARDEN, FL 34778 US

FEI Number: 04-3749869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, SPENCER 14443 PRUNNING WOOD PLACE WINTER GARDEN, FL 34787

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition LANGAN, SUSAN Name: Name:

1270 STONEWATER CIR. Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip:

Title: VPTD () Delete Title: () Change () Addition

Name: SUBA, SUSAN Name: Address: 1262 STONEWATER CIRCLE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ORTIZ, BORIS Name: MASON, DIANA Name: 1234 STONEWATER CIR Address: 2295 STEFANSHIRE AVE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: OCOEE, FL 34761

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: SPENCER SOLOMON RΑ 04/03/2008