2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009421

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: WELLINGTON AT OCOEE HOA, INC.

Current Principal Place of Business: New Principal Place of Business:

13350 W. COLONIAL DRIVE SUITE 330

WINTER GARDEN, FL 34787 US

New Mailing Address: Current 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 13350 W. COLONIAL DRIVE SUITE 330 WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: COURTERIER, SHERI Address: 2245 STEPHANSHIRE City-St-Zip: OCOEE, FL 34761

Title: SD

MASON, DIANA Name: 1234 STONEWATER CIR Address: City-St-Zip: OCOEE, FL 34761

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: SPENCER SOLOMON RA 02/16/2010