## 2008 NOT-FOR-PROFIT CORPORATION FILED Jan 16, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N02000009588** 1. Entity Name HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE AT DUNEDIN, INC. Principal Place of Business Mailing Address 1177 MAIN STREET, SUITE C P.O. BOX 1705 DUNEDIN, FL 34697 DUNEDIN, FL 34698 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0933073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, DENNIS P DO NOT WRITE 1150 CLEVELAND STREET CLEVELAND, FL 33755 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 01/17/08-80032-024 61.25 Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GEORGE, THOMAS E 1177 MAIN STREET, SUITE C STREET ADDRESS CITY+ST-ZIP DUNEDIN, FL 34698 TITLE GEORGE, GRETCHN R STREET ADDRESS 1177 MAIN STREET, SUITE C CITY-S1-ZIP DUNEDIN, FL 34698 TITLE NAME FOOTE, SALLY H STREET ADDRESS 1150 CLEVELAND STREET SUITE 301 DO NOT WRITE CITY - ST - ZIP DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 emporary to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE: