

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009588

FILED
Feb 16, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE AT DUNEDIN, INC.

Current Principal Place of Business:

1177 MAIN STREET, SUITE C
DUNEDIN, FL 34698

New Principal Place of Business:

1177 MAIN STREET, SUITE C
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 1705
DUNEDIN, FL 34697

New Mailing Address:

P.O. BOX 1705
DUNEDIN, FL 34697 US

FEI Number: 71-0933073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DENNIS P
1150 CLEVELAND STREET
CLEVELAND, FL 33755 US

Name and Address of New Registered Agent:

GEORGE, THOMAS E
1177 MAIN ST.
DUNEDIN, FL 34698 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 E. GEORGE

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, THOMAS E
Address: 1177 MAIN STREET, SUITE C
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: GEORGE, GRETCHN R
Address: 1177 MAIN STREET, SUITE C
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Delete
Name: FOOTE, SALLY H
Address: 1150 CLEVELAND STREET SUITE 301
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGE, THOMAS E
Address: 1177 MAIN STREET, SUITE C
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: GEORGE, GRETCHN R
Address: 1177 MAIN STREET, SUITE C
City-St-Zip: DUNEDIN, FL 34698 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. GEORGE

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02/16/2009

Electronic Signature of Signing Officer or Director

Date