

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2009
Secretary of State

DOCUMENT# N05000000078

Entity Name: MAYFAIR AT WELLINGTON CONDOMINIUM, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 34-2042015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL, P.A.
1501 NW 49TH ST STE 202
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PAUL, YOUNG
Address: 12153 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US**Title:** VP () Delete
Name: WEBB, BRUCE
Address: 2188 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414 US**Title:** S () Delete
Name: CARCIOPOLLO, CATHERINE
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US**Title:** D () Delete
Name: CANDIG, ANITA
Address: 12173 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BRUCE, WEBB A
Address: 2118 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414 US**Title:** VP (X) Change () Addition
Name: CANDIG, ANITA
Address: 12173 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: ROGERS, KENNETH
Address: 12147 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US**Title:** D () Change (X) Addition
Name: NEWBY, LORRAINE
Address: 2113 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE A. WEBB

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date