

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000078

FILED
Apr 08, 2011
Secretary of State

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 & BERGER
1501 NW 49TH STREET, 2ND FLOOR
FT. 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
Name: BRUCE, WEBB A
Address: 2118 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BIERNAT, EILEEN
Address: 2093 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: CARCIOPOLLO, CATHERINE
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: ROGERS, KENNETH
Address: 12147 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: WEBER, BETTY
Address: 2146 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE WEBB

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date