2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006283

FILED Apr 10, 2006 Secretary of State

Entity Name: WELLINGTON PARK AT COCONUT CREEK COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

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

5333 COLLINS AVENUE NO 809 2660 NW 15TH CT., #101 MIAMI BEACH, FL 33140 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

5333 COLLINS AVENUE NO 809 2660 NW 15TH CT

MIAMI BEACH, FL 33140 POMPANO BEACH, FL 33069

FEI Number: 20-3802389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GARY V ESQ KAZANJIAN, JOHN JR. LYONS AND SMITH PA 2660 NW 15TH CT., 1230 NW SEVENTH STREET #101

MIAMI, FL 33125 US POMPANO BEACH, FL 33069 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: JOHN KAZANJIAN JR. 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KAZANJIAN, EDWARD
 Name:

 Address:
 2660 NW 15TH COURT UNIT 101
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: VD () Delete Title: VP (X) Change () Addition

Name: KAZANJIAN, ROBERT L Name: GARCIA, MIGUEL

 Address:
 2660 NW 15TH COURT UNIT 101
 Address:
 2660 NW 15TH COURT UNIT 101

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: STD () Delete Title: TREA (X) Change () Addition

 Name:
 KAZANJIAN, JOHN JR
 Name:
 CHRISTINSEN, JOHN

 Address:
 2660 NW 15TH COURT UNIT 101
 Address:
 2660 NW 15TH COURT UNIT 101

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD KAZANJIAN PD 04/10/2006