

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006843

FILED
Apr 25, 2010
Secretary of State

Entity Name: WELLINGTON AT MEADOW POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

396 ALHAMBRA CIR
SUITE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122

Current Mailing Address:

396 ALHAMBRA CIR
SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122

FEI Number: 20-3108375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ
114 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KW PROPERTY MANAGEMENT & CONSULTING
8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122 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: JUDI ALLEN

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTO, WILLIAM
Address: 8200 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: D
Name: VENTO, PATTY
Address: 8200 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: D
Name: AVILA, RIGO
Address: 8200 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

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: RIGO AVILA

D

04/25/2010

Electronic Signature of Signing Officer or Director

Date