

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006843

FILED  
Feb 16, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8200 NW 33RD ST  
SUITE 300  
MIAMI, FL 33122

**New Principal Place of Business:**

11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33176

**Current Mailing Address:**

8200 NW 33RD ST  
SUITE 300  
MIAMI, FL 33122

**New Mailing Address:**

11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33176

**FEI Number:** 20-3108375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

VENTO, PATTY  
11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33176 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: PATTY VENTO

02/16/2012

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: PATTY VENTO

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date