2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006861

FILED Apr 28, 2006 Secretary of State

Entity Name: WELINGTON GARDENS CONDOMINIUM ASSOCIATION, INC.

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

540 BRICKELL KEY DR SUITE 1800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DR SUITE 1800 MIAMI, FL 33131

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

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

VILLANUEVA & BAJANDAS LLP
1000 BRICKELL AVE SUITE 1020

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVE

MIAMI, FL 33131 US 1020 MIAMI, FL 33131 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: RICARDO BAJANDAS 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGR () Change (X) Addition Name: SALAZAR, MIGDALIA

Name: SALAZAR, MIGIDALIA

Address: Address: 540 BRICKELL KEY DRIVE UNIT 1800

City-St-Zip: City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: AS () Change (X) Addition

Name: Name: BAJANDAS, RICARDO

Address: Address: 1000 BRICKELL AVENUE SUITE 1020

City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS AS 04/28/2006