

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008145

FILED
Feb 28, 2006
Secretary of State

Entity Name: WELLINGTON RESERVE OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13167 HALIFAX COURT
WELLINGTON, FL 33414

New Principal Place of Business:

1037 STATE ROAD 7
SUITE 111
WELLINGTON, FL 33414

Current Mailing Address:

13167 HALIFAX COURT
WELLINGTON, FL 33414

New Mailing Address:

C/O CAPITAL PROPERTY MANAGEMENT, INC.
1101 N CONGRESS AVENUE, SUITE 202
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4392414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD W JR.
2377 CRAWFORD COURT
LANTANA, FL 334622511 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: PD () Delete
Name: CHING, SHIH C
Address: 13167 HALIFAX COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: CARLSON, RICHARD W JR
Address: 2377 CRAWFORD CT.
City-St-Zip: LANTANA, FL 334622511

Title: STD () Delete
Name: PINES, MICHAEL A
Address: 4720 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHING, SHIH C
Address: 1037 STATE ROAD 7, SUITE 111
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD (X) Change () Addition
Name: CARLSON, RICHARD W JR
Address: 2377 CRAWFORD CT.
City-St-Zip: LANTANA, FL 334622511 US

Title: STD (X) Change () Addition
Name: WEBB, KENNETH C
Address: 1037 STATE ROAD 7, SUITE 111
City-St-Zip: WELLINGTON, FL 33414

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: SHIH C. CHING

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date