2007 NOT-FOR-PROFIT CORPORATION

Feb 05, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N05000008145** 02-05-2007 90091 010 ****61.25 WELLINGTON RESERVE OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1037 STATE ROAD 7 C/O CAPITAL PROPERTY MANAGEMENT, INC. DUUTTTO. SUITE 111 1101 N CONGRESS AVENUE, SUITE 202 WELLINGTON, FL 33414 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Malling Address . O. Box 741269 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4392414 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent NaMOEBB, KENNETH C CARLSON, RICHARD W JR. 2377 CRAWFORD COURT Street Address (P.O. Box Number is Not Acceptable) LANTANA, FL 33462-2511 035 STATERUM 7 JUITE 316 Zip Code 33リル WELLINGTUN 8. 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. I am familiar with, and accept the obligations of registered agent. ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition Change CHING, SHIH C MAME NAME STREET ADDRESS 103 STATE ROAD 7, SUITE 17 3 16 STREET ADDRESS CITY-ST-ZIF WELLINGTON, FL 33414 CITY-ST-ZIP TILE Delete TITLE Change ☐ Addition CARLSON, RICHARD W JR NAME NAME STREET ADDRESS 2377 CRAWFORD CT. STREET ADDRESS CITY-ST-7IP LANTANA, FL 334622511 CITY ST. 7P STD TITLE ☐ Delete TITLE Change ☐ Addition WERB, KENNETH C NAME 103X STATE ROAD 7, SUITE 13:316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TΠF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and docurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

FILED