

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008145

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 316
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1035 STATE ROAD 7
SUITE 316
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-4392414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEBB, KENNETH C
1035 STATE RD 7, STE 316
WELLINGTON, FL 33414 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: 1035 STATE ROAD 7, 316
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: STD () Delete
Name: WEBB, KENNETH C
Address: 1035 STATEROAD 7, 316
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CHING

MGR

01/08/2009

Electronic Signature of Signing Officer or Director

Date