

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 21, 2011**  
**Secretary of State**

DOCUMENT# N05000008145

**Entity Name:** WELLINGTON RESERVE OFFICE PARK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O JONES LANG LASALLE AMERICAS  
1035 STATE ROAD 7, #121  
WELLINGTON, FL 33414**New Principal Place of Business:**C/O MIDGARD MANAGEMENT, INC.  
1475 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33021**Current Mailing Address:**C/O JONES LANG LASALLE AMERICAS  
1035 STATE ROAD 7, #121  
WELLINGTON, FL 33414**New Mailing Address:**C/O MIDGARD MANAGEMENT, INC.  
1475 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309**FEI Number:** 20-4392414**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****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:**IERNA, LYNN-ANN  
1475 W. CYPRESS CREEK ROAD  
SUITE 202  
FT. LAUDERDALE, FL 33309 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: LYNN-ANN IERNA

11/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRE.  
Name: ARMSTRONG, JODY  
Address: 1035 STATE ROAD 7  
City-St-Zip: WELLINTON, FL 33414 US

Title: VP  
Name: JONES, MIKE  
Address: 1035 STATE ROAD 7  
City-St-Zip: WELLINTON, FL 33414 US

Title: SEC  
Name: KASSEL, MARK  
Address: 1037 STATE ROAD 7, 3RD FLOOR  
City-St-Zip: WELLINTON, FL 33414 US

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: LYNN ANN IERNA

DIR

11/21/2011

Electronic Signature of Signing Officer or Director

Date