

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008145

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

C/O MIDGARD MANAGEMENT, INC.
1475 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MIDGARD MANAGEMENT, INC.
1475 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4392414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IERNA, LYNN-ANN
1475 W. CYPRESS CREEK ROAD
SUITE 202
FT. LAUDERDALE, FL 33309 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: 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

02/08/2012

Electronic Signature of Signing Officer or Director

Date