

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

DOCUMENT# N06000001267

Entity Name: WELLINGTON RESERVE OFFICE PARK - BUILDING B CONDOMINIUM 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 33309**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:** 20-8480732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLSON, JR., RICHARD W ESQ.
2377 CRAWFORD COURT
LANTANA, FL 334622511 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: P
Name: ARMSTRONG, JODY
Address: 1035 STATE ROAD 7,
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: LEE, ABRAHAM
Address: 1037 STATE ROAD 7, 2ND FLOOR
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: JONES, MIKE
Address: 1035 STATE ROAD 7,
City-St-Zip: WELLINGTON, FL 33414

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