

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007748

FILED
Aug 24, 2009
Secretary of State

Entity Name: WELLINGTON BREEZES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

6538 COLLINS AVE.
#187
MIAMI BEACH, FL 33141

New Principal Place of Business:

420 LINCOLN ROAD
#330
MIAMI BEACH, FL 33139

Current Mailing Address:

6538 COLLINS AVE.
#187
MIAMI BEACH, FL 33141

New Mailing Address:

420 LINCOLN ROAD
#330
MIAMI BEACH, FL 33139

FEI Number: 26-0855832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA ESQ.
3750 N.W. 87TH AVENUE
SUITE 100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CEJAS, PAUL MGR
420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 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: PAUL L. CEJAS

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, OSMARA
Address: 6538 COLLINS AVE., #187
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Delete
Name: CARRODEQUAS, MARTA
Address: 6538 COLLINS AVE., #187
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Delete
Name: VAZQUEZ, MICHAEL
Address: 6538 COLLINS AVE., #187
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CEJAS, PAUL MGR
Address: 420 LINCOLN ROAD, # 330
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL L. CEJAS

MGR

08/24/2009

Electronic Signature of Signing Officer or Director

Date