

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007748

FILED
Apr 24, 2012
Secretary of State

Entity Name: WELLINGTON BREEZES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

420 LINCOLN ROAD
#330
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
#330
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

FEI Number: 26-0855832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJAS, PAUL L P/D
420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PLC INVESTMENTS, INC.
420 LINCOLN ROAD
SUITE 2A
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: LAMYS GUERRERO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CEJAS, PAUL L
Address: 420 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: GUERRERO, LAMYS
Address: 420 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CEJAS, GERTIE C
Address: 420 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

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: LAMYS GUERRERO

VP/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date