2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008970

FILED Apr 17, 2009 Secretary of State

Certificate of Status Desired ()

Entity Name: THE WELLINGTON OFFICES CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

2928 WELLINGTON CIRCLE STE 200
TALLAHASSEE, FL 32309

Current Mailing Address:

2928 WELLINGTON CIRCLE STE 200
TALLAHASSEE, FL 32309

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VISCONTI, FRANK L GOODWIN, ELLA H 2928 WELLINGTON CIRCLE STE 200 2928 WELLINGTON

FEI Number Applied For ()

2928 WELLINGTON CIRCLE STE 200 2928 WELLINGTON CIRCLE STE 200 TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: ELLA H GOODWIN 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FEI Number: 20-8445174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 VISCONTI, FRANK L
 Name:

 Address:
 2928 WELLINGTON CIRCLE STE 200
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 GOODWIN, ELLA
 Name:

 Address:
 2928 WELLINGTON CIRCLE STE 200
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: ELLA H GOODWIN ST 04/17/2009