2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008970

Apr 27, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2928 WELLINGTON CIRCLE STE 200 2928 WELLINGTON CIRCLE TALLAHASSEE, FL 32309

201

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2928 WELLINGTON CIRCLE STE 200 2928 WELLINGTON CIRCLE TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32309

FEI Number: 20-8445174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODWIN, ELLA H GOODWIN, ELLA H 2928 WELLINGTON CIRCLE STE 200 2928 WELLINGTON CIRCLE TALLAHASSEE, FL 32309 200

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 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VISCONTI, FRANK L Name:

Address: 2928 WELLINGTON CIRCLE STE 200

City-St-Zip: TALLAHASSEE, FL 32309

Title:

GOODWIN, ELLA Name:

Address: 2928 WELLINGTON CIRCLE STE 200

City-St-Zip: TALLAHASSEE, FL 32309

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: ELLA H GOODWIN S/T 04/27/2010