

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009924

FILED
Feb 15, 2012
Secretary of State

Entity Name: WELLINGTON AT MEADOW POINTE CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122

New Principal Place of Business:

11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

Current Mailing Address:

8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122

New Mailing Address:

11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

FEI Number: 20-3680034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KW PROPERTY MANAGEMENT & CONSULTING
8200 NW 33RD ST
SUITE 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VENTO, PATTY
11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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: PATTY VENTO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VENTO, WILLIAM
Address: 11030 N. KENDALL DRIVE STE 100
City-St-Zip: MIAMI, FL 33176 US

Title: VD
Name: VENTO, PATTY
Address: 11030 N. KENDALL DRIVE STE 100
City-St-Zip: MIAMI, FL 33176 US

Title: STD
Name: AVILA, RIGO
Address: 11030 N. KENDALL DRIVE STE 100
City-St-Zip: MIAMI, FL 33176

Title: VPT
Name: VENTO, PATRICIA
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: ROBLES, ALEJANDRO JR
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

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: PATTY VENTO

VPT

02/15/2012

Electronic Signature of Signing Officer or Director

Date