2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIF

SIGNATURE:

Jan 08, 2007 8:00 am Secretary of State ANNUAL REPORT 01-08-2007 90250 013 ****61.25 **DOCUMENT # N06000009927** WELLINGTON AT MEADOW POINTE CONDOMINIUM NO. 2 ASSOCIATION, INC. Principal Place of Business Mailing Address 40000314 9950 PRINCESS PALM AVENUE 9950 PRINCESS PALM AVENUE SUITE 115 SUITE 115 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY, BRYAN J Street Address (P.O. Box Number is Not Acceptable) 114 TURNER STREET CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE П Спалое ☐ Addition NAME CLOYD, RANDY STREET ADDRESS 9950 PRINCESS PALM AVENUE, SUITE 115 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP VD TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME PERRIN, RAMON STREET ADDRESS 11030 N. KENDALL DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, JAY NAME NAME STREET ADDRESS 9950 PRINCESS PALM AVENUE, SUITE 115 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all/other like empowered.

SIGNING OFFICER OR DIRECTOR

OR PRINTED NAME OF

FILED