

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004666

FILED
Mar 12, 2008
Secretary of State

Entity Name: WELLINGTON WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

151 SOUTHHALL LN
STE 200
MAITLAND, FL 32751

New Principal Place of Business:

337 NORTH FERNCREEK AVE,
ORLANDO, FL 32803

Current Mailing Address:

151 SOUTHHALL LN
STE 200
MAITLAND, FL 32751

New Mailing Address:

337 NORTH FERNCREEK AVE,
ORLANDO, FL 32803

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR, ESQ
369 N NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: DOUGLAS W. OSWALD

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHVEDOV, LYNN S
Address: 151 SOUTHHALL LN - STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VPD () Delete
Name: PIAZZA, KATICA
Address: 151 SOUTHHALL LN - STE 200
City-St-Zip: MAITLAND, FL 32751

Title: STD (X) Delete
Name: WRIGHT, MATTHEW
Address: 151 SOUTHHALL LN - STE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EARLEY, THORPE J
Address: 337 NORTH FERNCREEK AVE,
City-St-Zip: ORLANDO, FL 32803

Title: VPD (X) Change () Addition
Name: EARLEY, HUBERT R
Address: 337 NORTH FERNCREEK AVE,
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
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: THORPE J. EARLEY

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date