2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State
04-25-2008 90123 014 ****61.25

DOCUMENT # N14257

1. Entity Name
WELLINGTON PLACE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
13457 FOUTAIN VIEW BLVD WELLINGTON, FL 33414 US	MAIL BOX 146 11924 FOREST HILL BLVD WELLINGTON, FL 33414 US

03192008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
11360 Fortune Cir	c/o A & G Management
Suite, Apt. #, etc.: #E-6A	Suite, Apt. #, etc.: 11924 Forest Hill Blvd. #22-221
City & State: Wellington, FL	City & State: Wellington, FL
Zip: 33414 Country: U.S.A.	Zip: 33414 Country: U.S.A.

4. FEI Number 65-0048133 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~UCCELLO, EMANUEL P.~~ ~~13457 FOUNTAIN VIEW BLVD.~~ ~~WELLINGTON, FL 33414~~	Name: A & G Management SVCS. Street Address (P.O. Box Number is Not Acceptable): 11924 Forest Hill Blvd. #22-221 City: Wellington FL Zip Code: 33414.

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: GEORGE J PALERMO A Palermo Agent 3-19-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD UCCELLO, EMANUEL P. 13457 FOUNTAIN VIEW BLVD. WELLINGTON, FL	☒ Delete	DP Mike Tuccinardi 11924 Forest Hill Blvd. #22-221 Wellington, FL 33414	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZAVALIA, ERNEST 13467 FOUNTAIN VIEW BLVD WELLINGTON, FL 33414	☒ Delete	DVP LAURA PEPPARD 11924 Forest Hill Blvd. #22-221 Wellington, FL 33414.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD OZOROW, ELAINE 13524 FOUNTAINVIEW BLVD WELLINGTONG, FL 33414	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TDD SHAW, PHILIP 13488 FOUNTAIN VIEW BLVD. WELLINGTON, FL	☐ Delete	D Phil Shaw 11924 Forest Hill Blvd #22-221 Wellington, FL 33414	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD TUCCINARDI, MIKE 13508 FOUNTAIN VIEW WELLINGTON, FL 33414	☒ Delete	D LOUIS BARTOLOMEO 11924 Forest Hill Blvd. #22-221 Wellington, FL 33414	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIEM, DENNIS 13489 FOUNTAIN VIEW BLVD WELLINGTON, FL 33414	☐ Delete	DT DENISE MCCOSH 11924 FOREST Hill Blvd. #22-221 Wellington, FL 33414.	☐ Change ☒ Addition

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.

SIGNATURE: Mike Tuccinardi, President 3/19/08 (561) 795-3182.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #