

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14257

FILED
Apr 30, 2009
Secretary of State

Entity Name: WELLINGTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11360 FORTUNE CIR
E-6A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

MAIL BOX 146
11924 FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-221
WELLINGTON, FL 33414 US

FEI Number: 65-0048133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIG MANAGEMENT SVCS
11924 FOREST HILL BLVD
#22-221
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SVCS
11924 FOREST HILL BLVD
#22-221
WELLINGTON, FL 33414 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: GEORGE PALERMO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUCCINARDI, MIKE
Address: 11924 FOREST HILL BLVD #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP () Delete
Name: PEDDARD, LAUREN
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: OZOROW, ELAINE
Address: 13524 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SHAW, PHILIP
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: TUCCINARDI, MIKE
Address: 13508 FOUNTAIN VIEW
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DIEM, DENNIS
Address: 13489 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: PEPPARD, LAURA
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: OZOROW, ELAINE
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change () Addition
Name: MCCOSH, DENISE
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: GOZUKIZIL, FRANK
Address: 11924 FOREST HILL BLVD., #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: JACOVIELLO, GEORGINA
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414

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: MIKE TUCCINARDI

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date