

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17376

FILED
Jan 08, 2009
Secretary of State

Entity Name: WELLINGTON H CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON H CONDO
#453
WST PALM BEACH, FL 33417

New Principal Place of Business:

149 WELLINGTON H CONDO
149
WEST PALM BEACH, FL 33417

Current Mailing Address:

WELLINGTON H CONDO
#453
WST PALM BEACH, FL 33417

New Mailing Address:

149 WELLINGTON H
149
WEST PALM BEACH, FL 33417

FEI Number: 59-1586380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANGANO, MARY
453 WELINGTON H
WEST PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

ISAACS, BRUCE H VP
149 WELLINGTON H
149
WEST PALM BEACH, FL 33417 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: BRUCE H. ISAACS

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STROUP, STEVEN
Address: 241 WELLINTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: SIDNEY, SHERMAN
Address: 244 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: NANGANO, MARY
Address: 453 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD () Delete
Name: ISAACS, BRUCE
Address: 149 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP-T (X) Change () Addition
Name: ISAACS, BRUCE H VP
Address: 149 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ASST (X) Change () Addition
Name: NANGANO, MARY AST. TR
Address: 453 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DR (X) Change () Addition
Name: HALVERSON, CLAUD
Address: 443 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DR () Change (X) Addition
Name: SILVIA, ETKIN
Address: 148 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DR () Change (X) Addition
Name: ANDRE, VEILLEUX
Address: 140 WELLINGTON H
City-St-Zip: WEST PALM BEACH, FL 33417

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: BRUCE H ISAACS

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date