FILED Mar 23, 2007 8:00 am **Secretary of State** 03-23-2007 90007 013 ****61.25

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DOCUMENT # N17462 WELLINGTON LAKES HOMEOWNERS ASSOCIATION. 40039812 Principal Place of Business Mailing Address WELLINGTON MANAGEMENT WELLINGTON MANAGEMENT 3461-B FAIRLANE FARMS RD 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2819919 Applied For Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWSOME, JOHN Street Address (P.O. Box Number is Not Acceptable) WELLINGTOB MANAGEMENT, INC 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33404 Zip Code 8. The above nan 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 SIGNATURE ted name of registered agent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VICE PRES TITLE **Æ** Delete TITLE Change STEVEN_ HANVEY NAME GRADDON, QUENTIN NAME 12551 SHORESIDE CIRCLE STREET ADDRESS 12541 SHORESIDE LN STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FC. 33414 ☐ Delete TITLE DIRECTOR ☐ Change Addition CRONAN, DAVID NAME ROBERT MARX STREET ADDRESS 1738 HARBORSIDE CIRCLE STREET ADDRESS 823 CAPESION CIRCLE CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP LINKTON. FL 3341 TITLE ☐ Delete TITLE Change ☐ Addition NAME DICK, WILLIAM NAME STREET ADDRESS 1700 PIERSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCIS, WILLIAM NAME STREET ADDRESS 1828 CAPESIDE CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the eport 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

SIGNATURE: