

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17462

FILED
Feb 06, 2009
Secretary of State

Entity Name: WELLINGTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2819919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC
3461-B FAIRLANE FARMS RD
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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CRONAN, DAVID
Address: 1738 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: DICK, WILLIAM
Address: 1700 PIERSIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: P () Delete
Name: FRANCIS, WILLIAM
Address: 1828 CAPESE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: HARVEY, STEVEN
Address: 12551 SHORESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: CRONAN, DAVID
Address: 1738 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR (X) Change () Addition
Name: DICK, WILLIAM
Address: 1700 PIERSIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: PD (X) Change () Addition
Name: FRANCIS, WILLIAM
Address: 1828 CAPESE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: HANVEY, STEVEN
Address: 12551 SHORESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: O'NEILL, PATRICK
Address: 1785 PIERSIDE CIR
City-St-Zip: WELLINGTON, FL 33414 US

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: WILLIAM FRANCIS

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date