

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17462

FILED
Jan 28, 2010
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: CRONAN, DAVID
Address: 1738 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: DICK, WILLIAM
Address: 1700 PIERSIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33414

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

Title: VPD
Name: HANVEY, STEVEN
Address: 12551 SHORESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM DICK

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date