

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17462

FILED
Jan 14, 2011
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:

THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

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:

ST JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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: THERESA M. LEMME, ESQ.

01/14/2011

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

Title: SEC
Name: FRIEDMAN, ALAN
Address: 1758 HARBORSIDE CIR
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: DIR
Name: LEVINE, GRANT
Address: 1764 HARBORSIDE 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

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date