2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17462

FILED Jan 03, 2012 Secretary of State

Entity Name: WELLINGTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARTLEY, PATRICIA ESQ. 800 VILLAGE SQUARE CROSSING - SUITE 222 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 01/03/2012