2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19075

FILED Apr 03, 2009 Secretary of State

Entity Name: WELLINGTON "K" CONDOMINIUM ASSOCIATION, INC.

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

191 WELLINGTON ROAD 190 WELLINGTON K

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

191 WELLINGTON ROAD
WEST PALM BEACH, FL 33417 US
SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1610335 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:

FRANKLIN, GEORGE M COHN, CAROLYN 389 WELLINGTON K 190 WELLINGTON K

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: CAROLYN COHN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition Name: IRVING, SHEPARD Name: COHN, CAROLYN

Address: 392 WELLINGTON K Address: 190 WELLINGTON K

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: VP (X) Change () Addition Name: KANE, VICTOR Name: TAMBOR, SANDOR

Address: 486 WELLINGTON K
City-St-Zip: WEST PALM BEACH, FL 33417
Address: 492 WELLINGTON K
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: T (X) Change () Addition

 Name:
 FRUMKIN, JOSEPH
 Name:
 SONDAK, BEN

 Address:
 383 WELLINGTON K
 Address:
 191 WELLINGTON K

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Name: GEORGE, FRÂNKLIN
Address: 389 WELLINGTON K

Name: COOPER, LINDA
Address: 189 WELLINGTON K

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: V () Delete Title: D (X) Change () Addition

Name: RAYBER, MICHAEL Name: FRUMKIN, JOSEPH
Address: 491 WELLINGTON K Address: 383 WELLINGTON K

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 GOLDBERG, DAVID
 Name:

 Address:
 183 WELLINGTON ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

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: GALE CORONA MS 04/03/2009