2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 12, 2009 DOCUMENT# N19075 Secretary of State

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

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

190 WELLINGTON K 491 WELLINGTON K

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

Current Mailing Address: New Mailing Address:

SEACREST SERVICES INC C/O SEACREST SERVICES INC 2400 CENTREPARK W DR #175 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33417 US 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:

COHN, CAROLYN RAYBER, MICHAEL 190 WELLINGTON K 491 WELLINGTON K

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US 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: MICHAEL RAYBER 06/12/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COHN. CAROLYN RAYBER, MICHAEL Name: Name: 190 WELLINGTON K Address: 491 WELLINGTON K Address:

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

Title: () Delete Title: () Change () Addition

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

Title: () Delete Title: () Change () Addition

SONDAK, BEN Name: Name: Address: 191 WELLINGTON K Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip:

Title: () Delete Title: () Change () Addition

COOPER, LINDA Name: Name: Address: 189 WELLINGTON K Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip:

Title: () Delete Title: () Change () Addition

FRUMKIN, JOSEPH Name: Name: 383 WELLINGTON K Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip:

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

FRANKLIN, GEORGE Name: Name: Address: Address: 389 WELLINGTON K

WEST PALM BEACH, FL 33409 US City-St-Zip: 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 06/12/2009

Electronic Signature of Signing Officer or Director

Date