2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22001

FILED Apr 19, 2008 Secretary of State

Entity Name: WELLINGTON AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

FAMILY PROPERTY SERVICES, INC 1330 RAIL HEAD BLVD STE 4 NAPLES, FL 34110 US C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04

11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33913 US

Current Mailing Address:

New Mailing Address:

FAMILY PROPERTY SERVICES, INC 1330 RAIL HEAD BLVD STE 4 NAPLES, FL 34110 US C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33913 US

FEI Number: 65-0104229

NAPLES, FL 34114 US

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:

SHERWOOD, JR., RICHARD C CAM FAMILY PROPERTY SERVICES, INC 1330 RAIL HEAD BLVD STE 4 NASSOIY, SHERRY

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

11940 FAIRWAY LAKES DR. SUITE 04

FORT MYERS, FL 33913 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: SHERRY NASSOIY

Electronic Signature of Registered Agent

04/19/2008 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: DEWAR, MERLIN

Address: 4160 ASHCROFT COURT #412

City-St-Zip: ESTERO, FL 33928 US

Title: VPD () Delete

Name: BOYD, BRYAN

Address: 4160 ASHCROFT COURT # 323

City-St-Zip: ESTERO, FL 33928 US

Title: TD () Delete Name: EYLERE, DONALD

Address: 4150 GUNNISON COURT # 723

City-St-Zip: ESTERO, FL 33928 US

Title: SD () Delete Name: GARRATT, BARBARA

Address: 4150 GUNNISON COURT #721

City-St-Zip: ESTERO, FL 33928 US

Title: D () Delete

Name: GALLAGHER, PAUL

Address: 4131 GUNNISON COURT #1024 City-St-Zip: ESTERO, FL 33928 US Title: DP (X) Change () Addition

Name: DEWAR, MERLIN

Address: 4160 ASHCROFT COURT #314

City-St-Zip: ESTERO, FL 33928 US

Title: DVP (X) Change () Addition

Name: BOYD, BRYAN

Address: 4160 ASHCROFT COURT # 323

City-St-Zip: ESTERO, FL 33928 US

Title: DT (X) Change () Addition

Name: EYLERE, DONALD

Address: 4150 GUNNISON COURT # 723

City-St-Zip: ESTERO, FL 33928 US

Title: DS (X) Change () Addition

Name: GARRATT, BARBARA

Address: 4150 GUNNISON COURT #721

City-St-Zip: ESTERO, FL 33928 US

Title: () Change () Addition

Name: Address: 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: SHERRY NASSOIY RA 04/19/2008