2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2008 8:00 am **Secretary of State**

02-07-2008 90014 018 ****61.25

Daytime Phone #

DOCUMENT # N26971 1. Entity Name WELLINGTON HOMES AT COUNTRYWAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7001 TEMPLE TERRACE HWY. 7001 TEMPLE TERRACE HWY. TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0198069 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Country Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUARTE ANTONIO III Street Address (P.O. Box Number is Not Acceptable) 6221 LAND O LAKES BLVD LAND O LAKES, FL 34639 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE o.cotop. \$5.00 May Be ਪਰ 900ਅਹਾਰ ਪਰ 95 Election Campaign Financing 324-21-Ma Filing Fee is \$61:25 Carigus, mMake check payable to With the Florida Department of State Sleet 13 Journal of State Sleet 1 Trust Fund Contribution. Added to Fees 118 ?ా ఓ లెంజర్ల Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10" 10. OFFICERS AND DIRECTORS 11... DVP TITLE ☐ Change TITLÉ ☐ Delete NAME MALETTE, ROGER NAME 11932 BRANCH MOORING DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change ☐ Addition TITLE CURINGE, SUZANNE NAME NAME STREET ADDRESS 11804 BRANCH MOORING DR. STREET AGORESS TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS: to på mea t' thos CITY-ST-ZIP 1/2 CITY-ST-ZIP--្ទាធិ៍ <u>ខេត្ត ស ១</u> 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all officer like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: