

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26971

FILED
Feb 23, 2011
Secretary of State

Entity Name: WELLINGTON HOMES AT COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY.
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7001 TEMPLE TERRACE HWY.
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-0198069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
6221 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Title: DVP
Name: MALETTE, ROGER
Address: 11932 BRANCH MOORING DRIVE
City-St-Zip: TAMPA, FL 33635 US

Title: DP
Name: BOYLAN, MICHELLE
Address: 11839 BRANCH MOORING DR.
City-St-Zip: TAMPA, FL 33635 US

Title: DST
Name: LINDFIELD, DESIREE
Address: 11862 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635 US

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: DAPHINE WILSON

CAM

02/23/2011

Electronic Signature of Signing Officer or Director

Date