2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State 02-05-2007 90085 035 ****61.25 DOCUMENT # N27553 WELLINGTON COUNTRYPLACE PROPERTY OWNERS ASSOCIATION, INC. 40000000 Principal Place of Business Mailing Address 12300 SOUTH SHORE BLVD 12300 SOUTH SHORE BLVD. **SUITE 210** SUITE 210 WELLINGTON, FL 33414 US WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3401 Equestrian Club Road 3401 Equestrian Club Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0071931 City & State City & State Applied For Not Applicable Wellington, FI Wellington, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33414 33414 US US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Daniel Doorakian NELSON, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 12300 SOUTH SHORE BLVD. SUITE 210 WELLINGTON, FL 33414 c/o Moyle, Flanigan, et al, 625 N Flagler Dr., 9th FL Zip Code West. Palm Beach 33401 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** Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☑ Delete TITLE X Addition TITLE STRAUB GLENN F NAME NAME Mark J. Bellissimo 11198 POLO CLUB RD STREET ADDRESS STREET ADDRESS 12995 Via Christina Road, Wellington, FL 33414 WELLINGTON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TD Delete TITLE SKINNER, HAROLD NAME NAME Dennis Danmennan STREET ADDRESS 11198 POLO CLUB RD. STREET ADDRESS 2954 Hurlingham Dr., Wellington, FL 33414 CITY-ST-7IP City-St-7IP WEST PALM BEACH, FL 33414 ☐ Change Addition Delete TITLE ST TITLE SPANO, SAL V NAME NAME Roger Smith STREET ADDRESS 11198 POLO CLUB RD STREET ADDRESS 3630 Jappeloup Lane, Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOTAL ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 supplied with that I am an officer or director of the corporation or the received or trusteevempowered 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 address. With all other like empowered.

Mark J. Bellissimo. President

Davtime Phone #

FILED Feb 05, 2007 8:00 am