

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 19, 2007
Secretary of State

DOCUMENT# N27553

Entity Name: WELLINGTON COUNTRYPLACE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 65-0071931**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOORAKIAN, DANIEL
625 N FLAGLER DRIVE 9TH FL
WEST PALM BEACH, FL 33401 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:** P () Delete
Name: BELLISSIMO, MARK J
Address: 12995 VIA CHRISTINA RD
City-St-Zip: WELLINGTON, FL 33414**Title:** VP () Delete
Name: DAMMEOMAN, DENNIS
Address: 3630 JAPPELOUP LANE
City-St-Zip: WELLINGTON, FL 33414**Title:** SD () Delete
Name: SPANO, SAL V
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 3401 EQUESTRIAN CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** VP (X) Change () Addition
Name: DAMMERMAN, DENNIS
Address: 3410 EQUESTRIAN CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414**Title:** STD (X) Change () Addition
Name: SMITH, ROGER
Address: 3401 EQUESTRIAN CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK J BELLISSIMO

MGMR

02/19/2007

Electronic Signature of Signing Officer or Director

Date