

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27553

FILED  
Apr 29, 2008  
Secretary of State

**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:**

12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

3401 EQUESTRIAN CLUB ROAD  
WELLINGTON, FL 33414 US

**New Mailing Address:**

12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 US

**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:**

NELSON, MICHAEL H  
12300 SOUTH SHORE BLVD.  
SUITE 210  
WELLINGTON, FL 33414 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: MICHAEL H NELSON

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BELLISSIMO, MARK J  
Address: 3401 EQUESTRIAN CLUB ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: DAMMERMAN, DENNIS  
Address: 3410 EQUESTRIAN CLUB ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: STD ( ) Delete  
Name: SMITH, ROGER  
Address: 3401 EQUESTRIAN CLUB ROAD  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BELLISSIMO, MARK J  
Address: 12300 SOUTH SHORE BLVD., SUITE 210  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: DAMMERMAN, DENNIS  
Address: 12300 SOUTH SHORE BLVD., SUITE 210  
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change ( ) Addition  
Name: SMITH, ROGER  
Address: 12300 SOUTH SHORE BLVD., SUITE 210  
City-St-Zip: WELLINGTON, FL 33414

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: MARK J BELLISSIMO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date