

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27553

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELLINGTON COUNTRYPLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14440 PIERSON 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:

BELLISSIMO, MARK J
14440 PIERSON ROAD
WELLINGTON, FL 33414 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: PD
Name: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: STONE, MICHAEL
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: NELSON, MICHAEL H
Address: 11199 POLO CLUB ROAD, SUITE 3
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL H NELSON

S/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date