

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27972

FILED
Jan 12, 2011
Secretary of State

Entity Name: WATERWAY COVE OF WELLINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MGMT INC, A CONTINENTAL COMPANY
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

THE CONTINENTAL GROUP INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

WELLINGTON MGMT INC, A CONTINENTAL COMPANY
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

THE CONTINENTAL GROUP INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 65-0135280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PATRICIA, HARTLEY ESQ
860 US HWY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: PATRICIA LABERGE HARTLEY, ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, SHERRY
Address: 1452 WATERWAY COVE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ROCHON, SARA
Address: 1368 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

Title: STTR
Name: GONZALES, JEAN
Address: 1356 WATERWAY COVE DR.
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: SHERRY ROBERTS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date