

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30884

FILED  
Feb 12, 2009  
Secretary of State

**Entity Name:** LAKEFIELD NORTH AT WELLINGTON HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

C/O WELLINGTON MGMT., INC  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

**New Mailing Address:**

C/O WELLINGTON MGMT., INC  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 US

**FEI Number:** 65-0242589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEWSOME, JOHN  
3461-B FAIRLANE FARMS 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: P ( ) Delete  
Name: GIBBONS, BOB  
Address: 1863 S CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: SMITH, BILL  
Address: 1821 S CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: MESSINA, JIM  
Address: 1580 S CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: NEBB, SAM  
Address: 1844 S CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: WENHAM, JIM  
Address: 1680 LAKEFIELD N CT  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: HESSER, DALE  
Address: 1630 S CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEATHERMAN, MICHAEL  
Address: 1815 SOUTH CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: WENHAM, JIM  
Address: 1680 LAKEFIELD N CT  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: SMALLEY, GERRY  
Address: 1586 SOUTH CLUB DRIVE  
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: BOB GIBBONS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date