

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30884

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O THE CONTINENTAL GROUP / WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

C/O THE CONTINENTAL GROUP / WELLINGTON
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
Name: GIBBONS, BOB
Address: 1863 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SMALLEY, GERRY
Address: 1586 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: MESSINA, JIM
Address: 1580 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SEXTON, PHIL
Address: 1610 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: NEBB, SAM
Address: 1844 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: RUBIN, JAIMEE
Address: 1820 SOUTH CLUB DRIVE
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: BOB GIBBONS

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date