

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2008
Secretary of State

DOCUMENT# N32883

Entity Name: WELLINGTON DOWNS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**WELLINGTON MGMT
3461-8 FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414**New Principal Place of Business:**JNE MANAGEMENT
590 AMADOR LANE #7
WEST PALM BEACH, FL 33401**Current Mailing Address:**WELLINGTON MGMT
3461-8 FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414**New Mailing Address:**JNE MANAGEMENT
590 AMADOR LANE #7
WEST PALM BEACH, FL 33401**FEI Number:** 65-0226218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
WELLINGTON MGMT INC
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414 US**Name and Address of New Registered Agent:**ESTIS, JEFFREY N
JNE MANAGEMENT
590 AMADOR LANE #7
WEST PALM BEACH, FL 33401 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: JEFFREY N ESTIS

10/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RAMOS, LUIS
Address: 12440 DARTMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33414**Title:** V () Delete
Name: FERRARRO, FRANK JR
Address: 12222 BRISBANE LANE
City-St-Zip: WEST PALM BEACH, FL 33414**Title:** ST () Delete
Name: ORTISI, SHANNON
Address: 12242 BRISBANE LANE
City-St-Zip: WEST PALM BEACH, 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:

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: FRANK FERRARO

V

10/11/2008

Electronic Signature of Signing Officer or Director

Date