2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32883

FILED Feb 05, 2009 Secretary of State

Entity Name: WELLINGTON DOWNS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** JNE MANAGEMENT 590 AMADOR LANE #7 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** JNE MANAGEMENT JNE MANAGEMENT PO BOX 268222 590 AMADOR LANE #7 WEST PALM BEACH, FL 33401 WESTON, FL 33326 FEI Number: 65-0226218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESTIS, JEFFREY N ESTIS, JEFFREY N JNE MANAGEMENT JNE MANAGEMENT 12821 SW 30TH STREET 590 AMADOR LANE #7 WEST PALM BEACH, FL 33401 US MIRAMAR, FL 33027 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 ESTIS 02/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAMOS, LUIS Name: Name: Address: 12440 DARTMOOR DR. Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition FERRARRO, FRANK JR Name: Name: Address: 12222 BRISBANE LANE Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition ORTISI, SHANNON Name: Name: Address: 12242 BRISBANE LANE Address: City-St-Zip: WEST PALM BEACH, FL 33414 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: LUIS RAMOS P 02/05/2009