

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32883

FILED
Jan 10, 2010
Secretary of State

Entity Name: WELLINGTON DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JNE MANAGEMENT
590 AMADOR LANE #7
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12186 BRISBANE LANE
WELLINGTON, FL 33414

Current Mailing Address:

JNE MANAGEMENT
PO BOX 268222
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0226218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIS, JEFFREY N
JNE MANAGEMENT
12821 SW 30TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JNE MANAGEMENT
22163 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 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: JNE MANAGEMENT

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, LUIS
Address: 12440 DARTMOOR DR.
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: FERRARRO, FRANK JR
Address: 12222 BRISBANE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: ORTISI, SHANNON
Address: 12242 BRISBANE LANE
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: LUIS RAMOS

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date