2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32883

FILED Jan 03, 2011 Secretary of State

Entity Name: WELLINGTON DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12186 BRISBANE LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

JNE MANAGEMENT PO BOX 268222 WESTON, FL 33326 JNE MANAGEMENT PO BOX 970162 BOCA RATON, FL 33497

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RAMOS, LUIS

Address: 12440 DARTMOOR DR. City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: PERDOMO, FRANK
Address: 12227 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 01/03/2011