2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# N35260

Entity Name: WELLINGTON BUSINESS CENTRE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3020 FAIRLANE FARMS RD.,
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3020 FAIRLANE FARMS RD.
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0206669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANCINI, GUY A
3460 SW 11TH STREET
SUITE 405
DEERFIELD BEACH, FL 33442 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: PD ( ) Delete
Name: MANCINI, GUY A
Address: 3460 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD ( ) Delete
Name: MANCINI, JEFFREY J
Address: 3460 SW 11TH ST.
City-St-Zip: DEERFEILD, FL 33442

Title: SDT ( ) Delete
Name: MANCINI, LEE ANN
Address: 3460 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GUY A. MANCINI PD 02/13/2008

Electronic Signature of Signing Officer or Director — Date