2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35260

FILED Jan 09, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

3020 FAIRLANE FARMS RD. SUITE 4 WELLINGTON, FL 33414

FEI Number: 65-0206669 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:

MANCINI, GUY A 3460 SW 11TH STREET SUITE 405 DEERFIELD BEACH, FL 33442 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: PD

 Name:
 MANCINI, GUY A

 Address:
 3460 SW 11TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: VPD

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

Title: SDT

 Name:
 MANCINI, LEE ANN

 Address:
 3460 SW 11TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: GUY MANCINI PD 01/09/2012