2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36694

FILED Apr 20, 2006 Secretary of State

Entity Name: WELLINGTON HOMEOWNERS ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

New Principal Place of Business:

6700 LONE OAK BLVD. NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD. NAPLES, FL 34109 US

FEI Number: 65-0186518 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:

GUARDIAN PROPERTY MANAGEMENT 6700 LONE OAK BLVD. NAPLES, FL 34109 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SWAN, DONALD A Name: WERNES, TOM A

 Name
 SWAN, BONALD A
 Name
 WENNES, TOWA

 Address:
 6568 ILEX CIRCLE
 Address:
 6564 ILEX CIRCLE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: VPD () Delete Title: VP (X) Change () Addition Name: WERNES, TOM Name: ZANDRI, ED

 Name
 VERNES, TOW
 Name
 ZANDRI, ED

 Address:
 6564 ILEX CIRCLE
 Address:
 6534 ILEX CIRCLE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLEMINSON, RON
 Name:
 GALLMAN, BILL

 Address:
 6590 ILEX CIRCLE
 Address:
 6608 ILEX CIRCLE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AUSTIN, JAMES
 Name:
 SMITHSON, CAROL

 Address:
 6562 ILEX CIRCLE
 Address:
 6610 ILEX CIRCLE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: D () Delete Title: () Change () Addition

 Name:
 THEADO, PAUL
 Name:

 Address:
 6592 ILEX CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS MGR 04/20/2006