2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41808

FILED Mar 24, 2008 Secretary of State

Entity Name: THE WELLINGTON NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 250 VENICE GOLF CLUB DRIVE VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 250 VENICE GOLF CLUB DRIVE VENICE, FL 34292 FEI Number: 65-0325786 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: THOMAS, BARBARA 250 VENICE GOLF CLUB DRIVE VENICE, FL 34292 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete BLAMPED, DOUG BLAMPIED, DOUG Name: Name: 250 VENICE GOLF CLUB DRIVE Address: 250 VENICE GOLF CLUB DRIVE Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: TD Title: () Delete () Change () Addition Name: BORST, BILL Name: Address: 250 VENICE GOLF CLUB DRIVE Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: PD() Delete Title: () Change () Addition ADAMS, WADE Name: Name: 250 VENICE GOLF CLUB DRIVE Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: () Delete Title: SD Title: SD (X) Change () Addition Name: REAL, RON Name: NEAL, RON 250 VENICE GOLF CLUB DRIVE' 250 VENICE GOLF CLUB DRIVE' Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: () Change () Addition WRIGHT, KEN Name: Name: 250 VENICE GOLF CLUB DR Address: Address: City-St-Zip: VENICE, FL 34292 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: WADE ADAMS PD 03/24/2008