2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42579

FILED Apr 24, 2012 Secretary of State

Entity Name: WELLINGTON CORPORATE CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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

560 VILLAGE BLVD. STE. 120

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

560 VILLAGE BLVD. STE. 120

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0633332 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:

RUDDY, CHRISTOPHER 560 VILLAGE BLVD. STE. 120

WEST PALM BEACH, FL 33409 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: RUDDY, CHRIS

Address: 560 VILLAGE BLVD., STE. 120 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VD

Name: TODD, BRIAN

Address: 560 VILLAGE BLVD., STE. 120 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: GROGEN, TONY

Address: 560 VILLAGE BLVD., STE. 120 City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHRIS RUDDY P 04/24/2012