

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43727

FILED
Feb 16, 2011
Secretary of State

Entity Name: WELLINGTON STATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2111989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONHA, DENZIL L MR
1459 VICTORIA BLVD
ROCKLEDGE, FL 32955 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
Name: VALENTINE, ALLAN
Address: 1494 WELLINGTON CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD
Name: HILL, JANIS
Address: 1485 WELLINGTON CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: NORONHA, DENZIL
Address: 1459 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: DENZIL NORONHA

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date