

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001768

FILED
Feb 19, 2010
Secretary of State

Entity Name: WELLINGTON PLACE MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3501 NW 112TH ST
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

C/O ACTION REAL ESTATE SERVICES
6110 B NW 1 PL
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3320040 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACTION REAL ESTATE SERVICES
6110-B NW 1ST PLACE
GAINESVILLE, FL 32607 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: D
Name: GOLDBERG, PHILIP
Address: 3314 NW 114TH TER
City-St-Zip: GAINESVILLE, FL 32606

Title: DS
Name: PITTS, BRUCE
Address: 3435 NW 112TH ST
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: QUATES, CECIL
Address: 11136 NW 37 LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: PD
Name: BERBEN, DAN
Address: 11202 NW 32ND AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: BIERBAUM, GENE
Address: 111150 NW 36 LANE
City-St-Zip: GAINESVILLE, FL 32607

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: DAN BERBEN

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date