

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2012
Secretary of State**

DOCUMENT# N97000004503

Entity Name: WELLINGTON HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.**Current Principal Place of Business:**315 CORNWALLIS DRIVE
DAVENPORT, FL 33897**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 136145
CLERMONT, FL 34713**New Mailing Address:**

FEI Number: 59-3461942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GRANVILLE, STEWART
315 CORNWALLIS DRIVE
DAVENPORT, FL 33897 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: SEC
Name: LIVESAY, CASEY
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713Title: PRES
Name: GRANVILLE, STEWART A
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713Title: VP
Name: GWINNER, GLORIA
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713Title: D
Name: CODER, LYNN
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713Title: D
Name: OSLIN, PHILIP
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713Title: TREA
Name: MOORE, PATRICK
Address: P.O. BOX 136145
City-St-Zip: CLERMONT, FL 34713

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: CASEY LIVESAY

SEC

07/18/2012

Electronic Signature of Signing Officer or Director

Date

Jul. 18. 2012 8:24AM

N97000004503
7/18/12 AR

ATT: MARQUITTA

I spoke with Marquitta this morning in regards to document # N97000004503. There are only 6 places to list our directors for Wellington HOA of Polk County. This year we have 7 Board members.

Please add as a second page to our document number N97000004503 confirmation #900237571579.

Director:
Amy Marquez
Po Box 136145
Clermont, FL 34713
Email: smym.dchi@gmail.com

Please let me know if you need anything else. my email is:
Casey livesay
Ashleigh5815@yahoo.com

Thanks
Casey