2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000004503

TI FILED
Jul 18, 2012
Secretary of State

Entity Name: WELLINGTON HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

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

315 CORNWALLIS DRIVE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

P.O. BOX 136145 CLERMONT, FL 34713

FEI Number: 59-3461942 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:

GRANVILLE, STEWART 315 CORNWALLIS DRIVE DAVENPORT, FL 33897 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: SEC

 Name:
 LIVESAY, CASEY

 Address:
 P.O. BOX 136145

 City-St-Zip:
 CLERMONT, FL 34713

Title: PRES

 Name:
 GRANVILLE, STEWART A

 Address:
 P.O. BOX 136145

 City-St-Zip:
 CLERMONT, FL 34713

Title: VP

 Name:
 GWINNER, GLORIA

 Address:
 P.O. BOX 136145

 City-St-Zip:
 CLERMONT, FL 34713

Title:

 Name:
 CODER, LYNN

 Address:
 P.O. BOX 136145

 City-St-Zip:
 CLERMONT, FL 34713

Title: D

 Name:
 OSLIN, PHILIP

 Address:
 P.O. BOX 136145

 City-St-Zip:
 CLERMONT, FL 34713

Title: TREA

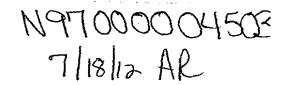
 Name:
 MOORE, PATRICK

 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



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.dchj@gmail.com

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

Thanks Casey