2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005754

FILED Apr 29, 2009 Secretary of State

Certificate of Status Desired ()

Entity Name: THE LAKES OF WELLINGTON PROPERTY OWNERS ASSOCIATION, INC.

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

5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 US

ORLANDO, FL 32822 US

FEI Number: 59-3491173

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 US

ORLANDO, FL 32822 US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
6972 LAKE GLORIA BLVD
SUITE 300
ORLANDO, FL 32809 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: 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DP (X) Change () Addition

 Name:
 O'CONNOR, JENNIFER
 Name:
 JACOBSON, JAKE

 Address:
 1101 OXBRIDGE DRIVE
 Address:
 1235 OXBRIDGE DRIVE

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33549 US

Title: DV () Delete Title: DVP (X) Change () Addition Name: EADE, CHARLES Name: EADE, CHARLES

 Name:
 LADE, GRANCES

 Address:
 19801 WETHERBY LANE

 City-St-Zip:
 LUTZ, FL 33549 US

 Address:
 LUTZ, FL 33549 US

Title: DS () Delete Title: DS (X) Change () Addition Name: WARD, DENISE Name: CARTER, WAYNE

 Address:
 1302 ÖXBRIDGE DRIVE
 Address:
 1203 ÖXBRIDGE DRIVE

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33549 US

Title: DP (X) Delete Title: () Change () Addition

 Name:
 MARTELLO, KÉVIN
 Name:

 Address:
 1211 OXBRIDGE DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MAC GREGOR, NIKKI
 Name:

 Address:
 1315 OXBRIDGE DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA FURLOW AGNT 04/29/2009