2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005259

FILED Feb 20, 2011 Secretary of State

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

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

16733 WELLINGTON LAKES CIRCLE 16733 WELLINGTON LAKES CIRCLE

FT. MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16733 WELLINGTON LAKES CIRCLE PO BOX 3530

FT. MYERS, FL 33908 NORTH FORT MYERS, FL 33918 35

FEI Number: 65-0915977 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:

DEBOEST, RICHARD II RYAN, JOHN E 1415 HENDRY STREET 17586 PLUMERA LANE

FT MYERS, FL 33901 US NORTH FORT MYERS, FL 33917 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: JOHN E RYAN 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MURPHY, KATIE

Address: 16612 WELLINGTON LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: BERNHARD, EDNA

Address: 16640 WELLINGTON LAKES CIRCLE

City-St-Zip: FT. MYERS, FL 33908

Title: VP

Name: URSILLO, BARBARA

Address: 16632 WELLINGTON LAKES CIRCLE

City-St-Zip: FT. MYERS, FL 33908

Title: SECT

Name: COLLINS, BELINDA

Address: 16541 WELLINGTON LAKES CIRCLE

City-St-Zip: FT. MYERS, FL 33908

Title: TREA

Name: LANE, JOSEPHINE

Address: 16512 WELLINGTON LAKES CIRCLE

City-St-Zip: FT. MYERS, FL 33908

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: KATIE MURPHY PRES 02/20/2011