

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002360

FILED
Feb 21, 2008
Secretary of State

Entity Name: WELLINGTON PLACE AT KENSINGTON COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3570190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A AGENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD () Delete
Name: BIRrane, JOHN
Address: 4776 ALBERTON COURT #2704
City-St-Zip: NAPLES, FL 34105

Title: VD () Delete
Name: LINTZENICH, DON
Address: 4789 ALBERTON COURT #3204
City-St-Zip: NAPLES, FL 34105

Title: SD () Delete
Name: MCGRATH, MIKE
Address: 4375 DOVER COURT #101
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: WHITCROFT, BILL
Address: 4940 WESTCHESTER COURT #3702
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, JOSEPH
Address: 4385 DOVER COURT #204
City-St-Zip: NAPLES, FL 34105

Title: VD (X) Change () Addition
Name: MARSH, TERRY
Address: 4405 DOVER COURT #404
City-St-Zip: NAPLES, FL 34105

Title: SD (X) Change () Addition
Name: NAHRA, GUS
Address: 4475 DOVER COURT #1103
City-St-Zip: NAPLES, FL 34105

Title: TD (X) Change () Addition
Name: LONDON, GARY
Address: 4375 DOVER COURT #103
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: MCGRATH, MICHAEL
Address: 4375 DOVER COURT #101
City-St-Zip: NAPLES, FL 34105

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: JOSEPH MCCARTHY

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date