2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000004886

TI FILED

Oct 22, 2009

Secretary of State

Entity Name: THE ISLES AT WELLINGTON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: %MMI OF THE PALM BEACHES 4325 ISLE VIST BLVD WELLINGTON, FL 33449 **New Mailing Address: Current Mailing Address:** %MMI OF THE PALM BEACHES 4325 ISLE VIST BLVD WELLINGTON, FL 33449 US FEI Number: 65-0081665 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: D'ANNA, RONALD E SOLOMON, BEN E 2300 GLADES ROAD 1666 KENNEDY CAUSEWAY SUITE 400 EAST TOWER SUITE 305 BOCA RATON, FL 33431 US N. BAY VILLAGE, FL 33141 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: BEN SOLOMON, ESQ 10/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAFARO, GREG Name: Name: 11134 REGATTA LANE Address: Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: Title: () Delete Title: () Change () Addition CONDORA, CHRIS Name: Name: Address: 11143 MARITIME COURT Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: Title: () Delete Title: (X) Change () Addition DENNIS, SLATTERY Name: DENNIS, SLATTERY Name: Address: 4621 WINDWARD COVE 4621 WINDWARD COVE Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: WELLINGTON, FL 33449 Title: () Delete Title: () Change () Addition Name: BOB. WINTERFELDT Name: 11882 OSPREY POINT CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARC, RODNEY CASTELLI, JOE Name: Name: 4014 BAHIA ISLES CR 4001 BLUFF HARBOR Address: Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: WELLINGTON, FL 33449 Title: () Delete Title: () Change () Addition AMY, ROBERTS Name: Name: Address: 11762 KNIGHTSBRIDGE Address: WELLINGTON, FL 33449 City-St-Zip: 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: GREG CAFARO P 10/22/2009