

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052319

FILED
May 21, 2007
Secretary of State

Entity Name: WELLINGTON HOMES OF INDIAN RIVER, INC.

Current Principal Place of Business:

1766 7TH AVE. SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7189
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 58-2670151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, CHARLES SR.
1766 7TH AVE. SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JULIAN, ROBERT
1766 7TH AVE. SW
VERO BEACH, FL 32962 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: ROBERT JULIAN

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JULIAN, CHARLES SR.
Address: P.O. BOX 7189
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT JULIAN

AGNT

05/21/2007

Electronic Signature of Signing Officer or Director

Date