2005 FOR PROFIT, CORPORATION ANNUAL REPORT

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SEC. TALLATIASSLE, FLORIDA **DOCUMENT # P03000065445** WELLINGTON HOMES, INC. Mailing Address Principal Place of Business 3461-B FAIRLANE FARMS ROAD 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 703242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0051168 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEMENTE, LOIS Street Address (P.O. Box Number is Not Acceptable) **6606 20TH STREET** VERO BEACH, FL 32966 City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Delete Addition TITLE ☐ Change TITLE KURTZ, JOHN C NAME NAME STREET ADDRESS 100 VISTA ROYALE BLVD. STREET ADORESS VERO BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete THE ☐ Change ■ Addition NEWSOME, JOHN W JR. NAME NAME 500056163675 06/14/05--01071--003 **150,00 STREET ADDRESS 13613 BARBERRY DRIVE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Deleta TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 712 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on ap attachment with an address, with all other like empowered. PRESIDENT SIGNATURE: OFFICER ON DIRECTO