

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065445

Entity Name: WELLINGTON HOMES, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

## New Mailing Address:

P.O. BOX 651460  
VERO BEACH, FL 329651460

FEI Number: 20-0051168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMENTE, LOIS  
6606 20TH STREET  
VERO BEACH, FL 32966 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KURTZ, JOHN C  
Address: 100 VISTA ROYALE BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: VSD ( ) Delete  
Name: NEWSOME, JOHN W JR.  
Address: 13613 BARBERRY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KURTZ, JOHN C  
Address: 205 9TH COURT  
City-St-Zip: VERO BEACH, FL 32962

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: JOHN C. KURTZ

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date