

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065445

Entity Name: WELLINGTON HOMES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651460
VERO BEACH, FL 329651460

New Mailing Address:

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
100 VISTA ROYALE BLVD, SUITE B
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN C. KURTZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date