

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098458

FILED
Jan 13, 2006
Secretary of State

Entity Name: WELLINGTON PRESERVE CORPORATION

Current Principal Place of Business:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

New Principal Place of Business:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Mailing Address:

C/O GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

FEI Number: 98-0430995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DC () Delete
Name: DUPREY, LAWRENCE
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DCEO (X) Delete
Name: DAGON, CLAUDIUS
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: DCOO () Delete
Name: GARDIER, KAREN-ANN
Address: C/O 526 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: DUPREY, LAWRENCE
Address: C/O 777 S. FLAGLER DRIVE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCOO (X) Change () Addition
Name: GARDIER, KAREN-ANN
Address: C/O 777 S. FLAGLER DRIVE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN-ANN GARDIER

COO

01/13/2006

Electronic Signature of Signing Officer or Director

Date