

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714576

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: WELLINGTON TOWERS, INC.

**Current Principal Place of Business:**

1701 SOUTH OCEAN DR  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SO. OCEAN DR.  
HOLLYWOOD, FL 330192407 US

**New Mailing Address:**

FEI Number: 23-7024716      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENIER, PAT  
1701 S OCEAN DR #903  
HOLLYWOOD, FL 33019      US

**Name and Address of New Registered Agent:**

BOTTA, JOSEPH  
1701 S OCEAN DR #703  
HOLLYWOOD, FL 33019      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: JOSEPH BOTTA

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP      ( ) Delete  
Name: BOTTA, JOSEPH  
Address: 1701 S OCEAN DRIVE APT 703  
City-St-Zip: HOLLYWOOD, FL 33019

Title: CP      ( ) Delete  
Name: DENIER, PAT  
Address: 1701 SOUTH OCEAN DR APT 903  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP      ( ) Delete  
Name: BERKSZA, MICHELENE  
Address: 1701 SOUTH OCEAN DRIVE APT 501  
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC      ( ) Delete  
Name: SILVA, PAULA  
Address: 1701 SOUTH OCEAN DR APT 105  
City-St-Zip: HOLLYWOOD, FL 33019

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BOTTA, JOSEPH  
Address: 1701 S OCEAN DRIVE APT 703  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP      (X) Change ( ) Addition  
Name: BERKSZA, MICHELENA  
Address: 1701 SOUTH OCEAN DRIVE APT 501  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP      ( ) Change (X) Addition  
Name: FRACIOSA, ARTHUR  
Address: 1701 S OCEAN DRIVE # 706  
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BOTTA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date