

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714576

FILED
Mar 18, 2010
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:

BOTTA, JOSEPH
1701 S OCEAN DR #703
HOLLYWOOD, FL 33019 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: P
Name: BOTTA, JOSEPH
Address: 1701 S OCEAN DRIVE APT 703
City-St-Zip: HOLLYWOOD, FL 33019

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

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

Title: SEC
Name: LEONARA, KAREN
Address: 1701 SOUTH OCEAN DR APT 203
City-St-Zip: HOLLYWOOD, FL 33019

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

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

SIGNATURE: PAT DENIER

CP

03/18/2010

Electronic Signature of Signing Officer or Director

Date