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Jun 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandya B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N36908 (4)
1. Corporation Name
WELLINGTON MALL TENANTS ASSOCIATION, INC.



Principal Place of Business: 675 ROYAL PALM BCH. BLVD. ROYAL PALM BCH. FL 33411 US
Mailing Address: 675 ROYAL PALM BCH. BLVD. ROYAL PALM BCH. FL 33411-7635 US

2. Principal Place of Business: 21 12794 W. Forest Hill Blvd
2a. Mailing Address: 26
22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
23 City & State: Wellington, FL
28 City & State
24 Zip: 33414 25 Country: USA 29 Zip: 30 Country

3. Date Incorporated or Qualified: 03/01/1990
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0175919 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
DUFRESNE, DONALD P P.A.
12788 WEST FOREST HILL BOULEVARD
WELLINGTON FL 33414

10. Name and Address of New Registered Agent
81 Name: Jess R. Santamaria
82 Street Address (P.O. Box Number is Not Acceptable): 675 Royal Palm Beach Blvd.
83
84 City: Royal Palm Beach FL 85 Zip Code: 33411

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Jess R. Santamaria* Jess R. Santamaria 04/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTAMARIA, JESS R	1.2 NAME	
STREET ADDRESS	675 ROYAL PALM BEACH BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILITELLO, DOROTHY	2.2 NAME	
STREET ADDRESS	12794 FOREST HILL BLVD., #11B	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33414	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILITELLO, DOROTHY	3.2 NAME	
STREET ADDRESS	12794 FOREST HILL BLVD., #11B	3.3 STREET ADDRESS	
CITY-ST-ZIP	WELLINGTON FL 33414	3.4 CITY-ST-ZIP	
TITLE	1st Vice President/Director	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gwendolyn Johnson	4.2 NAME	
STREET ADDRESS	12794 Forest Hill Blvd. # 2	4.3 STREET ADDRESS	
CITY-ST-ZIP	Wellington, FL 33414	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)