2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714576

Entity Name: WELLINGTON TOWERS, INC.

Current Principal Place of Business:

1701 SOUTH OCEAN DR HOLLYWOOD, FL 33019

Current Mailing Address:

1701 SO. OCEAN DR.

HOLLYWOOD, FL 33019-2407 US

FEI Number: 23-7024716 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name HARO, RUDOLPH Name ARCHILA, FELICIDAD

Address 1701 S OCEAN DRIVE APT 504 Address 1701 SO. OCEAN DR.

.

Title

City-State-Zip: HOLLYWOOD FL 33019

City-State-Zip: HOLLYWOOD FL 33019-2407

Title PRESIDENT

Name BOTTA, JOSEPH Name ARCHILA, FELICIDAD

Address 1701 SOUTH OCEAN DRIVE APT 703 Address 1701 S. OCEAN DRIVE

City-State-Zip: HOLLYWOOD FL 33019 503

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TREASURER

City-State-Zip: HOLLYWOOD FL 33019
Title DIRECTOR

Name GERSON, MARIA Title VP

Address 1701 S. OCEAN DRIVE, 804 Name STIER, JEFFREY

City-State-Zip: HOLLYWOOD FL 33019 Address 1701 S OCEAN DR, 905

City-State-Zip: HOLLYWOOD FL 33019

Title ASST. TREASURER

Name JIMENEZ, MARIALIS Title DIRECTOR

Address 1701 SOUTH OCEAN DR Name PALACIOS, EDGAR

1001 Address 1701 SOUTH OCEAN DR

City-State-Zip: HOLLYWOOD FL 33019 705

City-State-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: FELICIDAD ARCHILA

Electronic Signature of Signing Officer/Director Detail

TREASURER/SECRETARY 03/26/2020

Date

FILED Mar 26, 2020

Secretary of State

5905046185CC

Date