2024 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:

FYVE MANAGEMENT 5100 W COPANS ROAD **STE 410** MARGATE, FL 33063 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: ELLE OLACIO 02/19/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

SULLIVAN, MARITZA Name Name ERIN. HOLMAN

Address 1701 S. OCEAN DRIVE Address 1701 S OCEAN DR 405 206

HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip:

TREASURER Title ASST. TREASURER Title

Name BOGUSZ, RICHARD Name EDGAR, PALACIOS

Address 1701 SOUTH OCEAN DR Address 1701 S OCEAN DR

705

HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 City-State-Zip: City-State-Zip:

Title **SECRETARY**

REHANA, TRAVERS Name

1002

Address 1701 S OCEAN DR

904

HOLLYWOOD FL 33019 City-State-Zip:

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: ERIN, HOLMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/19/2024

FILED Feb 19, 2024

Secretary of State

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