2023 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 100** 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 02/21/2023

> Date Electronic Signature of Registered Agent

> > Name

206

Officer/Director Detail:

City-State-Zip:

Name

503

405

Title **PRESIDENT** Title **CHAIRMAN**

ARCHILA, FELICIDAD BOTTA, JOSEPH Name Name

Address 1701 S OCEAN DR Address 1701 SOUTH OCEAN DRIVE

1003

HOLLYWOOD FL 33019-2407 City-State-Zip: HOLLYWOOD FL 33019

VΡ **SECRETARY** Title Title

Name SULLIVAN, MARITZA Name ERIN, HOLMEN

Address 1701 S. OCEAN DRIVE Address 1701 S OCEAN DR

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

Title TREASURER Title ASST. SECRETARY EDGAR, PALACIOS

Address 1701 SOUTH OCEAN DR Address 1701 S OCEAN DR

304 705

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

Title ASST. TREASURER REHANA, TRAVERS Name

COOPER, CONNIE

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.

02/21/2023 SIGNATURE: FELICIDAD ARCHILA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 21, 2023

Secretary of State

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