2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 07/14/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title CHAIRMAN

Name ARCHILA, FELICIDAD Name BOTTA, JOSEPH

Address 1701 S OCEAN DR Address 1701 SOUTH OCEAN DRIVE

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

Title VP Title SECRETARY

Name SULLIVAN, MARITZA Name ERIN, HOLMAN

Address 1701 S. OCEAN DRIVE Address 1701 S OCEAN DR

206

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

 Title
 TREASURER
 Title
 ASST. SECRETARY

 Name
 COOPER, CONNIE
 Name
 EDGAR, PALACIOS

Address 1701 SOUTH OCEAN DR Address 1701 S OCEAN DR

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

Title ASST. TREASURER
Name REHANA, TRAVERS

304

405

Address 1701 S OCEAN DR

904

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.

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SIGNATURE: ERIN , HOLMAN SECRETARY 07/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Jul 14, 2023

Secretary of State 5009264421CC