

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004138

Entity Name: WELLINGTON BAY OPCO, LLC

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810 US

FEI Number: 83-4474729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Authorized Person(s) Detail :

Title MEMBER
Name WELLINGTON BAY OPCO HOLDCO, LLC
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name HOLM, ANDREW
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name WARNER, BRIAN J
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name ROTH, DAVID
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title PRESIDENT
Name WEST, GREGORY T
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name GLAUBACH, JAY
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name MCNEILL, JOHN A JR.
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name KOOPER, KEITH
Address 2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip: ORLANDO FL 32810

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY T. WEST

PRESIDENT

02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name ADLER, MATTHEW W
Address 2001 SUMMIT PARK DRIVE
SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name MCNEILL, RONALD B
Address 2001 SUMMIT PARK DRIVE
SUITE 300
City-State-Zip: ORLANDO FL 32810

Title VP
Name PURVIS, WILL
Address 2001 SUMMIT PARK DRIVE
SUITE 300
City-State-Zip: ORLANDO FL 32810