2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the if changed, or on an attack

SIGNATURE:

Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # 446299** 1. Entity Name WELLINGTON PROPERTIES, INC. Mailing Address Principal Place of Business 200 SE 6TH ST. 200 SE 6TH ST. SUITE 204 SUITE 204 FT LAUDERDALE FL 33301-3427 FT LAUDERDALE FL 33301-3427 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1621200 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAHAGIAN, HERMAN D., JR. Street Address (P.O. Box Number is Not Acceptable) 200 SE 6TH ST. SUITE 202A FT. LAUDERDALE FL 33304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Iyaed or printed cannot rop strived aspert and the 4 hipplicable (NOTE: Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Defete ΠΠE NAME SAHAGIAN, HERMAN D. JR. U000000821266 02/Ĭ9̈́7Ṏ́8̈̃–̈́8Ō̈́ÒĪ7̈́–O17 15O.00 200 SE 6TH ST., SUITE 202-A STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Derete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director hyperered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the informati indicated on this report or sumply

with all other like empowered.

H.D. SAHAGIAN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/08

Date

(954) 768-9000

Daytime Phone *

FILED