

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446299

FILED
Mar 23, 2009
Secretary of State

Entity Name: WELLINGTON PROPERTIES, INC.

Current Principal Place of Business:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 333013427

New Principal Place of Business:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 333013427 US

Current Mailing Address:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 333013427

New Mailing Address:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 33301 US

FEI Number: 59-1621200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAGIAN, HERMAN D., JR.
200 SE 6TH ST.
SUITE 202A
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SAHAGIAN, HERMAN D., JR.
200 SE 6TH ST.
SUITE 204
FT. LAUDERDALE, FL 33301 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: H.D. SAHAGIAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHAGIAN, HERMAN D., JR.
Address: 200 SE 6TH ST., SUITE 202-A
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H.D. SAHAGIAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date