2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # 714576** 1. Entity Name WELLINGTON TOWERS, INC. Principal Place of Business Mailing Address 1701 SOUTH OCEAN DR HOLLYWOOD FL 33019 1701 SO. OCEAN DR. HOLLYWOOD FL 33019-2407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEL Number 23-7024716 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1701 S OCEAN DR #204 HOLLYWOOD FL 33019 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. SIGNATURÉ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. HILE ☐ Change ■ Addillon D Delete THEF U000000656414 NAME NAMI BERKZSA, LENA 03/14/07-80024-015 61.25 STREET ADDRESS STREET ADDRESS 1701 S OCEAN DRIVE CITY-SI-ZIP CITY-ST-7IP HOLLYWOOD FL 33019 ☐ Change Addition ☐ Delete THE NAME NAME STERN, EDITH STREET ADORESS STRUCT ADDRESS 1701 SOUTH OCEAN DR CITY-ST-7IP CITY-SI-ZIP HOLLYWOOD FL 33019 Delete ☐ Change Addition TITLE NAMI NAMI WISEMAN, ROBERT STREET ADDRESS STREET ADDRESS 1701 S OCEAN DR CITY-ST-7P CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ■ Addition TITLE ☐ Delete TITLE D NAM MARTINEZ, MYRNA STREET ADDRESS STREET ADDRESS 1701 S OCEAN DR CITY-S1-ZIP CHY-ST-7IP HOLLYWOOD FL 33019 ☐ Change Addition TITLE ☐ Delete NAMI ETHERIDGE, HERBERT STREET ADDRESS STREET ADDRESS 1701 S. OCEAN DRIVE CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33019 THEFT Delete Change ☐ Addition CEREGHINI, LORRAINE NAME STREET ADDRESS STREET ADDRESS 1701 S OCEAN DR CITY-ST-ZIP CITY-S1-7IP **HOLLYWOOD FL 33019**

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

- JOSEPH STERN-PRES

954-929-4857