2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 04, 2008 8:00 am **Secretary of State DOCUMENT # 714576** 1. Entity Name 06-04-2008 90010 010 ****70.00 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 Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State Applied For 4. FEI Nurnber 23-7024716 Not Applicable Zip 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 DENIER BOTTA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1701 S OCEAN DR #703 OCEAN. HOLLYWOOD FL 33019 NODD 33019 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 (NOTE: Registered Agent signature required when reinstating) printed name of registered agout and life if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By September 3, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CHAI CO-PRESIDENT TITLE THIE Change ☐ Delete Addition BOTTA, JOSEPH NAME NAME 1701 S OCEAN DRIVE APT 703 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP PRES CO- PRESIDENT Delete ☐ Addition DENIER, PAT NAME 1701 SOUTH OCEAN DR APT 903 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-7IP CITY-ST-7IP VP TITLE TITLE ☐ Change ☐ Addition ☐ Delete BERKSZA, MICHELENE NAME NAME 1701 SOUTH OCEAN DRIVE APT 501 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP SEC ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME SILVA, PAULA 1701 SOUTH OCEAN DR APT 105 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZiP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 by trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

SIGNATURE:

FILED