

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714576

FILED
Feb 17, 2009
Secretary of State

Entity Name: WELLINGTON TOWERS, INC.

Current Principal Place of Business:

1701 SOUTH OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1701 SO. OCEAN DR.
HOLLYWOOD, FL 330192407 US

New Mailing Address:

FEI Number: 23-7024716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIER, PAT
1701 S OCEAN DR #903
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BOTTA, JOSEPH
1701 S OCEAN DR #703
HOLLYWOOD, FL 33019 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: JOSEPH BOTTA

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOTTA, JOSEPH
Address: 1701 S OCEAN DRIVE APT 703
City-St-Zip: HOLLYWOOD, FL 33019

Title: CP () Delete
Name: DENIER, PAT
Address: 1701 SOUTH OCEAN DR APT 903
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: BERKSZA, MICHELENE
Address: 1701 SOUTH OCEAN DRIVE APT 501
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Delete
Name: SILVA, PAULA
Address: 1701 SOUTH OCEAN DR APT 105
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTA, JOSEPH
Address: 1701 S OCEAN DRIVE APT 703
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP (X) Change () Addition
Name: BERKSZA, MICHELENE
Address: 1701 SOUTH OCEAN DRIVE APT 501
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP () Change (X) Addition
Name: FRACIOSA, ARTHUR
Address: 1701 S OCEAN DRIVE # 706
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BOTTA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date