

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31450

Entity Name: WELLINGTON MALL, LTD.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12794 W. FOREST HILL BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0164560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CHRISTOPHER
675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 589080
Name: JESS R SANTAMARIA, INC.
Address: 675 ROYAL PALM BCH BLVD
City-St-Zip: ROYAL PALM BEACH, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JESS R. SANTAMARIA

GP

01/10/2011

Electronic Signature of Signing General Partner

Date