

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72879

FILED
Feb 16, 2010
Secretary of State

Entity Name: WELLINGTON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6300 PARC CORNICHE DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

6300 PARC CORNICHE DRIVE
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-2935549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTONE, P.A.
400 N. NEW YORK AVENUE
SUITE 215
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT
Name: DEMKO, JOSEPH G JR
Address: 6300 PARC CORNICHE DR
City-St-Zip: ORLANDO, FL 32821

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH G. DEMKO JR.

PSVT

02/16/2010

Electronic Signature of Signing Officer or Director

Date