

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97565

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** WELLINGTON RESORT MANAGEMENT, INC.

**Current Principal Place of Business:**

6300 PARC CORNICHE DR  
ORLANDO, FL 32821 US

**New Principal Place of Business:**

**Current Mailing Address:**

6300 PARC CORNICHE DR  
ORLANDO, FL 32821 US

**New Mailing Address:**

FEI Number: 59-2952924

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