

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001773

FILED
Jan 30, 2009
Secretary of State

Entity Name: WELLINGTON MEDICAL CONDOMINIUM, INC.

Current Principal Place of Business:

10131 FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 212113
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0406489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, DAVID J MD
10131 FOREST HILL BLVD #101
WEST PALM BEACH, FL 33414 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WAELTZ, MARK
Address: 10131 FOREST HILL BLVD #230
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: MARULL, ARMONDO MD
Address: 10131 FOREST HILL BLVD. #120
City-St-Zip: WELLINGTON, FL 33414

Title: TSD () Delete
Name: JAMES, JANET V
Address: 625 HIGH STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JANET V. JAMES

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date