2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001773

FILED Jan 30, 2010 Secretary of State

Entity Name: WELLINGTON MEDICAL CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

10131 FOREST HILL BLVD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

US

PO BOX 212113

ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0406489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Γitle: VP

Name: WAELTZ, MARK

Address: 10131 FOREST HILL BLVD #230 City-St-Zip: WELLINGTON, FL 33414

Title: PD

 Name:
 MARULL, ARMONDO MD

 Address:
 10131 FOREST HILL BLVD. #120

 City-St-Zip:
 WELLINGTON, FL 33414

Title: TSD

Name: JAMES, JANET V Address: 625 HIGH STREET

City-St-Zip: WEST PALM BEACH, FL 33405

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

SIGNATURE: JANET V JAMES S 01/30/2010