

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100778

FILED
Apr 26, 2004
Secretary of State

Entity Name: WELLINGTON REALTY, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1057568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN W
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

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: D () Delete
Name: KURTZ, JOHN C
Address: 4332 2ND SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: NEWSOME, JOHN W
Address: 13613 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KURTZ, JOHN C
Address: 100 VISTA ROYALE BLVD
City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change () Addition
Name: NEWSOME, JOHN W
Address: 13613 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: CD () Change (X) Addition
Name: SOLLINS, CHARLES D
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Change (X) Addition
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON MSS2B4

Title: TD () Change (X) Addition
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON MSS2B4

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. KURTZ

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04/26/2004

Electronic Signature of Signing Officer or Director

Date