

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100778

Entity Name: WELLINGTON REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 65-1057568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EVP () Delete
Name: TITLEMAN, STEPHAN
Address: 2950 N 28TH TER
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: NEWSOME, JOHN W
Address: 3461-B FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SOLLINS, CHARLES D
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON M552B4

Title: AT () Delete
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON M552B4

Title: T (X) Delete
Name: WENDY, LANG
Address: 6300 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P/D (X) Change () Addition
Name: NEWSOME, JOHN W
Address: 3461-B FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: LANG, WENDY
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: ANTHONY A KALLICHE

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date