

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098458

FILED
Nov 05, 2009
Secretary of State**Entity Name:** WELLINGTON PRESERVE CORPORATION**Current Principal Place of Business:**2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431**New Principal Place of Business:**1395 BRICKELL AVENUE
14TH FLOOR-RGN
MIAMI, FL 33131**Current Mailing Address:**2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431**New Mailing Address:**1395 BRICKELL AVENUE
14TH FLOOR-RGN
MIAMI, FL 33131**FEI Number:** 98-0430995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEIWIRTH, RONALD G ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DPT () Delete
Name: GOMEZ, CRAIG A
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: VPS () Delete
Name: ROLLE, EDWARD
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOMEZ, CRAIG A., LIQ. FOR CLICO ENT. LTD.
Address: 1395 BRICKELL AVE., 14TH FL-RGN
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Change () Addition
Name: ROLLE, EDWARD
Address: 1395 BRICKELL AVE., 14TH FL-RGN
City-St-Zip: MIAMI, FL 33131

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: CRAIG A. GOMEZ, LIQ. FOR CLICO ENT.LTD.

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11/05/2009

Electronic Signature of Signing Officer or Director

Date