

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098458

FILED
Feb 17, 2011
Secretary of State

Entity Name: WELLINGTON PRESERVE CORPORATION

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-RGN
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-RGN
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0430995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: GOMEZ, CRAIG A., LIQ. FOR CLICO ENT. LTD.
Address: 1395 BRICKELL AVE., 14TH FL-RGN
City-St-Zip: MIAMI, FL 33131

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

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

SIGNATURE: CRAIG A GOMEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date