

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 749425 (5)

1. Corporation Name

WELLINGTON AERO CLUB PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 12765 W FOREST HILL SUITE 1302 WELLINGTON FL 33414 US
Mailing Address: 2994 Jog Rd Suite B Greenacres FL 33467 US

3. Date Incorporated or Qualified: 10/22/1979
3a. Date of Last Report: 04/24/1996

2. Principal Place of Business: 21 2994 Jog Rd. Suite, Apt #, etc. B City & State Greenacres FL Zip 33467 Country US
2a. Mailing Address: 26 2994 Jog Rd. Suite, Apt #, etc. B City & State Greenacres FL Zip 33467 Country US

4. FEI Number: 59-1951800 Applied For Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: GELFAND, MICHAEL J ESQ GELFAND & ARPE, P.A. ONE CLEARLAKE CENTRE SUITE 1010, 250 SOUTH AUSTRALIAN AVENUE WEST PAKM BEACH FL 33401-5012

10. Name and Address of New Registered Agent: 81 Name: COLIN THOMPSON JR
82 Street Address (P.O. Box Number is Not Acceptable): 2000 GREENBRIAR BLVD
83 WELLINGTON FL
84 City: FL 85 Zip Code: 33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 4-7-97

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Includes entries for Richard Perry, Walter Zajkowski, Glen Thompson, Carlos Tabernilla, and Peter Steele.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for Robert Mermelstein, Wayne Daanan, and Carlos Tabernilla.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an Attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)