

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# 749425

Entity Name: WELLINGTON AERO CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1951800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: P () Delete
Name: THOMAS, BILL
Address: 15630 CHANDELLE PALCE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: YODER, DAVE
Address: 15635 LINDBERGN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: STEELE, PETE
Address: 15625 SUNWARD STREET
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MAIRA, GUY
Address: 15715 LINGBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: HERRINGA, JOHN
Address: 2115 LOCKHEED TERR
City-St-Zip: WEST PALM BEACH, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, LARRY
Address: 15880 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: YODER, DAVE
Address: 15635 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: MCADAM, BRENDA
Address: 2360 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDERSEN, DENNIS
Address: 15780 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

Title: T () Change (X) Addition
Name: THOMAS, BILL
Address: 15630 CHANDELLE PL
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: LARRY SMITH

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date