2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749425

FILED Mar 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, JOHN 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

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: PD

Name: SMITH, LARRY Address: 15880 WEATHERLY RD

City-St-Zip: WELLINGTON, FL 33414

Title: VPD

Name: YODER, DAVE

Address: 15635 LINDBERGH LANE City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: MCADAM, BRENDA
Address: 2360 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: MAIRA, GUY

Address: 15715 LINGBERGH LANE City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: THOMAS, BILL
Address: 15630 CHANDELLE PL
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: LARRY SMITH PD 03/01/2010