

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 21, 2012
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:LAW OFFICES OF GARY D. FIELDS, P.A.
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**HILLEY & WYANT-CORTEZZ
860 US HIGHWAY 1,
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: DAIAGI, STEVEN
Address: 15930 BOEING CT
City-St-Zip: WELLINGTON, FL 33414Title: VPD
Name: HERRING, JOHN R
Address: 2115 LOCKHEED TER
City-St-Zip: WELLINGTON, FL 33414Title: SD
Name: NEUMAN, ROBERT
Address: 15450 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414Title: D
Name: SHINN, JASON
Address: 15805 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414Title: TD
Name: OTERO, ANNETTE
Address: 15815 BOEING CT
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: STEVEN DAIAGI

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date