2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31387

FILED Mar 17, 2011 Secretary of State

Entity Name: AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.

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

349883234 18607 MACH ONE DRIVE

18607 MAC ONE DRIVE PORT ST. LUCIE, FL 34987 US
PORT ST. LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

349883234 18607 MACH ONE DRIVE

18607 MAC ONE DRIVE PORT ST. LUCIE, FL 34987 US
PORT ST. LUCIE, FL 34987 US

FEI Number: 65-0142437 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:

CORNETT, JANE CORNETT, GOOGE & ASSOCIATES, PA 401 SE OSCEOLA STREET STUART, FL 34994 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: T

Name: BEERS, JUNE L

Address: 18704 KITTY HAWK COURT City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S

Name: LECATES, ANNE

Address: 18602 KITTY HAWK COURT City-St-Zip: PORT SAINT LUCIE, FL 34987

Title:

Name: BROWN, ROGER

Address: 18603 TRANQUILITY BASE LANE City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: F

Name: OWEN, BERTHA Address: 18506 MACH ONE DR

City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: [

Name: SUIT, CLYDE

Address: 18501 TRANQUILITY BASE LANE City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP

Name: AZIERE, RICHARD G Address: 18605 MACH ONE DR

City-St-Zip: PORT SAINT LUCIE, FL 34987

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: JUNE L. BEERS TREA 03/17/2011