


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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 2994 JOG RD SUITE B GREENACRES FL 33467 US	Mailing Address 2994 JOG RD SUITE B GREENACRES FL 33467 US
--	--

3. Date Incorporated or Qualified 10/22/1979
4. FEI Number 59-1951800
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**THOMPSON, GLEN JR
2000 GREENBRIAR BLVD
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent

81 Name Edna M. Davis
82 Street Address (P.O. Box Number is Not Acceptable) 15830 Lindbergh Ln
83 Wellington FL 33414
84 City FL
85 Zip Code

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 *Edna M. Davis* DATE **3/13/98**

12. OFFICERS AND DIRECTORS

TITLE SD	NAME MERMELSTEIN, ROBERT	STREET ADDRESS 2015 LOCKHEED TERR	CITY-ST-ZIP WELLINGTON FL	<input checked="" type="checkbox"/> DELETE
TITLE TD	NAME DAGNAN, WAYNE	STREET ADDRESS 2930 PIPER WAY	CITY-ST-ZIP WELLINGTON FL	<input checked="" type="checkbox"/> DELETE
TITLE PD	NAME THOMPSON, GLEN	STREET ADDRESS 2000 GREENBRIER BLVD.	CITY-ST-ZIP WELLINGTON FL	<input checked="" type="checkbox"/> DELETE
TITLE VPD	NAME CARLOS TABERNILLA	STREET ADDRESS 2940 GREENBRIAR BLVD.	CITY-ST-ZIP WELLINGTON FL	<input type="checkbox"/> DELETE
TITLE D	NAME STEELE, PETER	STREET ADDRESS 8872 N.W. 56TH ST.	CITY-ST-ZIP CORAL SPRINGS FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President	NAME Edna Davis	STREET ADDRESS 15830 Lindbergh Ln.	CITY-ST-ZIP Wellington FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE VP	NAME Warren Mantor	STREET ADDRESS 5960 Greenbriar Blvd	CITY-ST-ZIP Wellington FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE Sec.	NAME Ed Rodriguez	STREET ADDRESS 1573 Hawthorne Pl.	CITY-ST-ZIP Wellington FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE Tres. JB	NAME Mark Meenan	STREET ADDRESS 15875 Lindbergh Ln.	CITY-ST-ZIP Wellington FL 33414	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: *Edna M. Davis* DATE: **3/13/98**

CR2E037 (10/97)