

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 10, 2011**  
**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:**

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: COOPER, THOMAS  
Address: 15790 LINDBERGH LN  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD  
Name: PROODIAN, KEVIN  
Address: 2790 YARMOUTH DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: SD  
Name: CLAERBOUT, KAREN  
Address: 15755 CHANDELLE PL  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: MORRIS, KAREN  
Address: 2985 CESSNA WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: TD  
Name: STEELE, PETER  
Address: 15625 SUNWARD ST  
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: THOMAS COOPER

PD

06/10/2011

Electronic Signature of Signing Officer or Director

Date