

FILE NOW: FILING FEE IS \$61.25

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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N31387 (6)
1. Corporation Name
AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business 18807 MACH ONE DRIVE FT. PIERCE FL 34988 US		Mailing Address C/O LOUIS CICALES 18807 MACH ONE DRIVE FT. PIERCE FL 34988-3211 US		3. Date Incorporated or Qualified 03/27/1989	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 34988-3234		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 34988-3234		4. FEI Number 65-0142437 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent CICALES, LOUIS C/O AERO ACRES POA, INC 18807 MACH ONE DRIVE FT. PIERCE FL 34988		10. Name and Address of New Registered Agent	

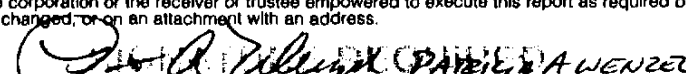
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83		84 City		85 Zip Code FL	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, CHARLES	1.2 NAME	
STREET ADDRESS	18701 MACH ONE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ST LUCIE FL	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWEN, VERWAYNE L	2.2 NAME	
STREET ADDRESS	18506 MACH ONE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CICALES, LOUIS	3.2 NAME	
STREET ADDRESS	18505 KITTY HAWK CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENZEL, RONALD	4.2 NAME	
STREET ADDRESS	18705 MACH ONE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT PIERCE FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PEARL, ARTHUR	5.2 NAME	
STREET ADDRESS	18505 MACH ONE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT PIERCE FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	ST
STREET ADDRESS		6.3 STREET ADDRESS	WENZEL, PATRICIA A.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	18705 MACH ONE DRIVE FORT PIERCE FL 34988-3235

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:  **PATRICIA A WENZEL** 4-27-98 561 595-9667

CR2E037 (10/97)