

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# N31387

Entity Name: AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

349883234
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

349883234
18607 MAC ONE DRIVE
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

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

New Mailing Address:

349883234
18607 MAC ONE DRIVE
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:

CORNETT, JANE
CORNETT, GOUGE & ASSOCIATES, PA
401 SE OSCEOLA STREET
STUART, FL 34994 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: T () Delete
Name: BEERS, JUNE L
Address: 18704 KITTY HAWK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S () Delete
Name: LECATES, ANNE
Address: 18602 KITTY HAWK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: GRAHAM, HERBERT B
Address: 18601 MACH ONE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: P () Delete
Name: OWEN, BERTHA
Address: 18506 MACH ONE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: SUIT, CLYDE
Address: 18501 TRANQUILITY BASE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP () Delete
Name: AZIERC, RICHARD G
Address: 18605 MACH ONE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AZIERE, RICHARD G
Address: 18605 MACH ONE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNE L. BEERS

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date