2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 708046** 1. Entity Name 04-26-2004 90540 015 ****61.25 WEDGWOOD ARMS CONDOMINIUM APARTMENTS, OF DELRAY BEACH INC. Principal Place of Business Mailing Address WEDGEWOOD ARMS CONDO. 201 VENETIAN DRIVE DELRAY BEACH FL 33483 WEDGEWOOD ARMS CONDO. 201 VENETIAN DRIVE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 22-0809906 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTELLO, FRAN Street Address (P.O. Box Number is Not Acceptable) 201 VENETIAN DR #4 **DELRAY BEACH FL 33483** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ΠÞ Delete Change ☐ Addition TITLE TITLE COSTELLO, PETER NAME NAME 201 VENETIAN DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP DTS ☐ Delete TITLE Change ☐ Addition TITLE COSTELLO, FRAN NAME 201 VENETIAN DR UNIT 4 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE BROWN, ROBERT NAME NAME 201 VENETIAN DR UNIT 6 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

MAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

April 22, 2004 561.278.0977

FILED