2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708046

Apr 02, 2012 Secretary of State

Entity Name: WEDGWOOD ARMS CONDOMINIUM APARTMENTS, OF DELRAY BEACH INC.

Current Principal Place of Business: New Principal Place of Business:

WEDGEWOOD ARMS CONDO. 201 VENETIAN DRIVE DELRAY BEACH, FL 33483

New Mailing Address: Current Mailing Address:

WEDGEWOOD ARMS CONDO. 201 VENETIAN DRIVE DELRAY BEACH, FL 33483

FEI Number: 22-0809906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, FRAN 201 VENETÍAN DR

DELRAY BEACH, FL 33483 US

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:

DVP

BROWN, ROBERT Name:

Address: 201 VENETIAN DRIVE UNIT 6 City-St-Zip: DELRAY BEACH, FL 33483

Title: DTS

Name: COSTELLO, FRAN Address: 201 VENETIAN DR UNIT 4 City-St-Zip: DELRAY BEACH, FL 33483

Title: DP

SMITH, CHARLES Name: 201 VENETIAN DR UNIT 2 Address: City-St-Zip: DELRAY BEACH, FL 33483

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: FRAN COSTELLO DTS 04/02/2012