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FILED

Sep 10, 2002 8:00 am
Secretary of State

05-21-2002 91195 019 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N40245

1. Entity Name

WEDGWOOD VILLAS OF DUVAL COUNTY OWNERS ASSOCIATI
ON, INC.

Principal Place of Business

8889-1 SAN JOSE BLVD.
JACKSONVILLE FL 32257

Mailing Address

8889-1 SAN JOSE BLVD.
JACKSONVILLE FL 32257562 STAFFORDSHIRE DR E.
JAX FL

2. Principal Place of Business

3. Mailing Address

PO Box 350314

Suite, Apt. #, etc.

Suite, Apt. #, etc.

JAX FL 32235

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-1959729

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CANTRELL, BRIAN
4889-1 SAN JOSE BLVD
JACKSONVILLE FL 32257Please
Delete

7. Name and Address of New Registered Agent

Name MELISSA J. HOWELL

Street Address (P.O. Box Number is Not Acceptable)

562 STAFFORDSHIRE DR E

City JAX

FL

Zip Code 32225

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.

SIGNATURE

M. J. Howell

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW: FEE IS \$81.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	HOWELL, MELISSA J	☒ Delete
NAME	562 STAFFORDSHIRE DRIVE EAST	
STREET ADDRESS	JACKSONVILLE FL 32225	
CITY-ST-ZIP		
TITLE	VP	☒ Delete
NAME	BACHON, NORM	
STREET ADDRESS	832 STAFFORDSHIRE DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32225	
TITLE	TD	☐ Delete
NAME	BOULLERGE, CARMEN	
STREET ADDRESS	555 STAFFORDSHIRE DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32225	
TITLE	SPHON, MARY	☐ Delete
NAME	588 STAFFORDSHIRE DRIVE EAST	
STREET ADDRESS	JACKSONVILLE FL 32225	
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	HAROLD DONAGHE	☐ Change ☒ Addition
NAME	562 STAFFORDSHIRE DR	
STREET ADDRESS	JAX, FL 32225	
CITY-ST-ZIP		
TITLE	LAURA BROWN	☐ Change ☒ Addition
NAME	12125 ARIANA DR	
STREET ADDRESS	JAX, FL 32225	
CITY-ST-ZIP		
TITLE	KATHY C. VITARESE	☐ Change ☒ Addition
NAME	562 STAFFORDSHIRE DR	
STREET ADDRESS	JAX, FL 32225	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

KATHY C. VITARESE
Vice President
Date 9/10/02
Daytime Phone 221-0708

CR2E037 (9/01)