

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 18, 2008
Secretary of State**

DOCUMENT# N98000000544

Entity Name: THE RESERVE AT WEDGEFIELD HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**206 ELM AVE.
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**206 ELM AVE.
SANFORD, FL 32771**New Mailing Address:**P.O. BOX 1569
SANFORD, FL 32772

FEI Number: 59-3532601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALL ABOUT MANAGEMENT
206 ELM AVENUE
SANFORD, FL 32771 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: PRES () Delete
Name: AJERO, ELVIRA
Address: 19719 GLEN ELM WAY
City-St-Zip: ORLANDO, FL 32833Title: VP () Delete
Name: STEPHENS, EVERTT
Address: 19220 TIMBER PINE LANE
City-St-Zip: ORLANDO, FL 32833Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: BURKE, CHRISTOPHER
Address: 2715 VILLAGE PINE TERRACE
City-St-Zip: ORLANDO, FL 32833Title: VP (X) Change () Addition
Name: WRIGHT, STEVEN
Address: 19408 BRIERCREST TRAIL
City-St-Zip: ORLANDO, FL 32833Title: TREA () Change (X) Addition
Name: THOMAS, JOHN
Address: 2751 VILLAGE PINE TERRACE
City-St-Zip: ORLANDO, FL 32833Title: SECR () Change (X) Addition
Name: ALVAREZ, ANA
Address: 19245 BRIERCREST TRAIL
City-St-Zip: ORLANDO, FL 32833

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: ANGELIA L. GORDON

RA

12/18/2008

Electronic Signature of Signing Officer or Director_____
Date