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Apr 25 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17141 (5)

1. Corporation Name

WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442

Mailing Address

3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442-9403



3. Date Incorporated or Qualified
10/07/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0050545

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

G MCCLAIN FINANCIAL SERVICES
3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Edward Kaplan Treasurer

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SYKES, LYNN
STREET ADDRESS 8639-10 EAGLE RUN DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE SD ☒ DELETE
NAME ~~STONE, JOLENE~~
STREET ADDRESS 8639-9 EAGLE RUN DR.
CITY-ST-ZIP BOCA RATON FL

TITLE PD ☐ DELETE
NAME DERENGOWSKI, ED
STREET ADDRESS 8632 EAGLE RUN
CITY-ST-ZIP BOCA RATON FL

TITLE TD ☐ DELETE
NAME KAPLAN, EDWARD
STREET ADDRESS 8728 EAGLE RUN DR
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE
NAME GINER, JOE
STREET ADDRESS 8675 EAGLE RUN DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE VPD ☐ DELETE
NAME KOST, JOSEPH
STREET ADDRESS 8596 EAGLE RUN
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME SD
2.3 STREET ADDRESS CIRISANO, JOSEPH
2.4 CITY-ST-ZIP 8554 EAGLE RUN DRIVE
BOCA RATON, FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)