FILE NOW: FILING FEE IS \$61.25

FILED May 01 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 739253 (3) WEDGEWOOD GOLF VILLAS OF TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address WIDGEWOOD GOLF VILLAS WEDGEWOOD GOLF VILLAS 3. Date Incorporated or Qualified P O BOX 3454 P O BOX 3454 06/10/1977 WINTER SPRINGS FL 32708-4229 WINTER SPRINGS FL 32708-4229 4. FEI Number Applied For 59-1939674 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 2170 SR 434 W 2170 SR 434 W Fee Required Suite, Apt. #, etc. Ste 384 Suite, Apt. #, etc. Ste 384 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Longwood FL Longwood FL Yes 28 ^{Zip} 32779 Country 8. This corporation owes or has paid the current year intangible 32779 USA USA Yes 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Marilyn Campbell SOPER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2170 SR 434 W 951 WEDGEWOOD DR 83 WINTER SPGS FL 32708 Ste 384 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, is the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. The familiary with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE:

Marilyn Campbell

Moritage C 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change XIX Addition TITLE 1.1 TITLE Epps, Clyde SOPER, NORMAN 12 NAME NAME 957 Wedgewood Dr 951 WEDGEWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS Winter Springs FL 32708 WINTER SPRINGS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP 22 DELETE Change XX Addition TITLE 2.1 TITLE Booth, William CORRELL. JERRY 2.2 NAME NAME 1107 Dappled Elm Lane 934 WEDGEWOOD DRIVE 2.3 STREET ADDRESS STREET ADDRESS Winter Springs FL 32708 WINTER SPRINGS FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change XX Addition TITLE 3.1 TITLE GERMAIN, DOLORES Roberts, Earl NAME 32 NAME 939 WEDGEWOOD DR 975 Wedgewood Dr STREET ADDRESS 3.3 STREET ADDRESS Winter Springs FL 32708 WINTER SPRINGS FL CITY - ST - ZIP 3.4. CITY-ST-ZIP XX DELETE Change XX Addition TITLE 4.1 TITLE Pitts, John 1303 Partridge Way TURNER-EDWARD-NAME 4 2 NAME 926 WEDGEWOOD DR 4.3 STREET ADDRESS STREET ADDRESS Winter Springs FL WINTER SPRINGS FL 32708 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change XIX Addition 5.1 TITLE Sarrett, Modjo Rean **GOEDDE. GUS** NAME 5.2 NAME 903 Cypress Wood Court 973 WEDGEWOOD DR 5.3 STREET ADDRESS STREET ADDRESS

1103 Dappled Elm Lane Winter Springs FL 32708 14. 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 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.

A G.GOD'DE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

XX DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

WINTER SPGS FL

WILSON, JOHN

WINTER SPGS FL

1004 WEATHERED WOOD CIR

4-22-98

Winter Springs FL

Franco, Jane

407 862-2250

Change XIX Addition

32708