2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 8:00 am **Secretary of State** 01-23-2004 90021 034 ****61.25 DOCUMENT # N17141 WEDGEWOOD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 54000016 8555 EAGLE RUN DR. 8555 EAGLE RUN DR. BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) City & State Applied For 65-0050545 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KATZ, EILEEN 8555 EAGLE RUN DRIVE Street Ad BOCA RATON, FL 33434 コロフィ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if app (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE Delete TITLE ☐ Change ☐ Addition SYKES, LYNN NAME NAME STREET ADDRESS 8639-10 EAGLE RUN DRIVE STREET ADDRESS . CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition HENCH, HAROLD NAME NAME STREET ADDRESS 8687 EAGLE RUN DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME DERENGOWSKI, ED NAME 8632 EAGLE RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KAPLAN, EDWARD NAME NAME STREET ADDRESS 8728 EAGLE RUN DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITI F PD ☐ Delete TITLE ■ Addition KATZ, EILEEN NAME NAME STREET ADDRESS 8555 EAGLE RUN DR STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS 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)(i). 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 attackment with an address, with all other like propowered.

FILED

954341-6346

Daytime Phone #

Eileen

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR