2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739253

Address:

City-St-Zip:

905 CYPRESS WOODS CT

WINTER SPRINGS, FL 32708

FILED Apr 16, 2004 Secretary of State

Entity Name: WEDGEWOOD GOLF VILLAS OF TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S. WESTMONTE DR. **SUITE 2050** ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address: New Mailing Address:** P.O. BOX 161606 P.O. BOX 162147 ALTAMONTE SPRINGS, FL 327161606 US ALTAMONTE SPRINGS, FL 327162147 US FEI Number: 59-1939674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOMACK, ELLEN R 225 S. WESTMONTE DRIVE **SUITE 2050** ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ARAUJO, CARNILLE JONES, MARK Name: Name: 1114 DAPPLE ELM LANE Address: 931 WEDGEWOOD DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: () Delete Title: () Change () Addition KLEIN, DOROTHY Name: Name: Address: 1126 DAPPLED ELM LANE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: (X) Change () Addition GERMAIN, DOLORES Name: GERMAIN, DOLORES Name: 939 WEDGEWOOD DR Address: 939 WEDGEWOOD DR Address: City-St-Zip: WINTER SPRINGS, FL City-St-Zip: WINTER SPRINGS, FL Title: () Delete Title: () Change () Addition UBEL, DEBBIE Name: Name: 907 CYPRESS WOODS COURT Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: VD () Delete Title: () Change () Addition LECKIE, WILLIAM Name: Name: 1137 DAPPLE ELM LANE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, SANDRA TURNER, ED Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

926 WEDGEWOOD DRIVE

WINTER SPRINGS, FL 32708

SIGNATURE: ED TURNER P 04/16/2004

KALYN YEAGER, D 1123 DAPPLED ELM LANE WINTER SPRINGS, FL 32708