2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20581

FILED Mar 20, 2011 Secretary of State

Entity Name: WEDGEWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

605 ROCKINGHAM RD. 4037 DERBY DRIVE

LAKELAND, FL 33809 LAKELAND, FL 338094018 US

Current Mailing Address: New Mailing Address:

605 ROCKINGHAM RD. 4037 DERBY DRIVE

LAKELAND, FL 338094018 US

FEI Number: 59-2721337 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:

VAANDERING, JO ANN J WARD, GINA M
605 ROCKINGHAM RD. 4037 DERBY DRIVE

LAKELAND, FL 33809 US LAKELAND, FL 33809 US

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: GINA M WARD 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRE

Name: WARD, GINA M Address: 4037 DERBY DRIVE

City-St-Zip: LAKELAND, FL 338094018 US

Title: PRES

Name: STOER, HARRY Address: 4105 DERBY DRIVE

City-St-Zip: LAKELAND, FL 338094077 US

Title: SEC

Name: SHELBY, KAY

Address: 757 ROCKINGHAM ROAD City-St-Zip: LAKELAND, FL 33809 US

Title: VP

Name: WARD, MICHAEL E Address: 4037 DERBY DRIVE

City-St-Zip: LAKELAND, FL 338094018 US

I hereby 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 all other like empowered.

SIGNATURE: GINA M WARD TREA 03/20/2011