2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003
Secretary of State

DOCUMENT# N17141

Entity Name: WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8555 EAGLE RUN DR.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8555 EAGLE RUN DR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0050545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KATZ, EILEEN
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: SD ( ) Delete
Name: SYKES, LYNN
Address: 8639-10 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VPD ( ) Delete
Name: HENCH, HAROLD
Address: 8687 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete
Name: DERENGOWSKI, ED
Address: 8632 EAGLE RUN
City-St-Zip: BOCA RATON, FL 33434

Title: TD ( ) Delete
Name: KAPLAN, EDWARD,
Address: 8728 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: PD ( ) Delete
Name: KATZ, EILEEN
Address: 8555 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: EILEEN B KATZ PD 01/17/2003

Electronic Signature of Signing Officer or Director — Date