

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731312

FILED
Apr 14, 2011
Secretary of State

Entity Name: WEDGEWOOD CONDOMINIUMS OF BEACON WOODS, INCORPORATED

Current Principal Place of Business:

12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667 US

New Mailing Address:

FEI Number: 59-1594267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS WEST
12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667 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: PD
Name: MULLER, SYLVESTER
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: SD
Name: ADDY, ROBERT
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: VPD
Name: HEIDELMEYER, JULIE
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: D
Name: GEBBING, AL
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: D
Name: WALSH, ROBERT
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: TD
Name: GUNSON, DOROTHEA
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

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: SYLVESTER MULLER

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date