

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755030

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

390 WEST STATE RD 434
SUITE 2034
LONGWOOD, FL 327504977

New Principal Place of Business:

390 WEST STATE RD 434
SUITE 203
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 327197043

New Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 32719 US

FEI Number: 59-2377316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERSTON LLC
390 WEST S.R. 434 STE.203
LONGWOOD, FL 327504977 US

Name and Address of New Registered Agent:

PALMERSTON LLC
390 WEST S.R. 434 STE.203
LONGWOOD, FL 32750 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGSTET, PAMELA
Address: 1458 CONNORS LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: KAPLAN, DON
Address: 775 DUNLAP CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: RUGGLES, TOM
Address: 1477 CONNORS LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: KAEBERLEIN, PAT
Address: 1433 FOREST HILLS DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: EVANS, BARBARA
Address: 1456 KING CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: BOARDMAN, BILL
Address: 760 DUNLAP CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAEBERLEIN, PATRICIA PD
Address: 1433 FOREST HILLS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VPD (X) Change () Addition
Name: SWAIM, MAX VPD
Address: 719 ADIDAS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SD (X) Change () Addition
Name: KING, BETH SD
Address: 1478 CONNORS LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD (X) Change () Addition
Name: EVANS, BARBARA TD
Address: 1456 KING COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: HOFEN, JOHN D
Address: 753 DUNLAP CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA KAEBERLEIN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date