2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755030

FILED Jan 20, 2011 Secretary of State

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

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

390 WEST STATE RD 434 SUITE 203

LONGWOOD, FL 32750 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PETERSON, DARLENE PD

 Address:
 1421 FOREST HILLS DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: VPD

Name: KING, BETH VPD Address: 1478 CONNORS LANE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SD

 Name:
 KAEBERLEIN, PAT SD

 Address:
 1433 FOREST HILLS DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: TD

Name: SWAIM, MAX TD Address: 719 ADIDAS ROAD

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: COMBS, ANN D

Address: 1428 FOREST HILLS DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

 Name:
 PEARSON, RICHARD D

 Address:
 1408 FOREST HILL DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 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: MAX SWAIM TD 01/20/2011