

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004151

FILED
Jan 19, 2009
Secretary of State

Entity Name: WEDGEWOOD BUSINESS PARK 57TH AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2201-2227 SW 57 AVE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2117 SW 57 AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

2117 SW 57 AVENUE
WEST PARK, FL 33023

FEI Number: 20-2744710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINETESCU, VASILE
2117 SW 57 AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MALINETESCU, VASILE
2117 SW 57 AVENUE
WEST PARK, FL 33023 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: VASILE MALINETESCU

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALINETESCU, VASILE
Address: 2117 SW 57 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: CARNEY, FARLEY
Address: 5911 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: THOMPSON, STEVE
Address: 2205 SW 57 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALINETESCU, VASILE
Address: 2117 SW 57 AVENUE
City-St-Zip: WEST PARK, FL 33023

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

Title: TD (X) Change () Addition
Name: THOMPSON, STEVE
Address: 2205 SW 57 AVENUE
City-St-Zip: WEST PARK, FL 33023

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: VASILE MALINETESCU

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date