2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06153

FILED Jan 28, 2010 Secretary of State

Entity Name: WEDGEWOOD PROPERTY OWNERS ASSOCIATION, INC.

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

2801 WEDGEWOOD DRIVE PLANT CITY, FL 335660925

Current Mailing Address: New Mailing Address:

2801 WEDGEWOOD DRIVE PLANT CITY, FL 335660925

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, RAYMOND W 2801 WEDGEWOOD DRIVE PLANT CITY, FL 335660925 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: F

Name: PAGE, RAYMOND W Address: 2801 WEDGEWOOD DR City-St-Zip: PLANT CITY, FL 33567

Title: S

Name: PAGE, GERRI

Address: 2801 WEDGEWOOD DR City-St-Zip: PLANT CITY, FL 33566

Title: V

Name: EUKOVICH, SHERLYN Address: 2710 WEDGEWOOD DR City-St-Zip: PLANT CITY, FL 33566

Title:

Name: STARE, CARA

Address: 2808 WEDGEWOOD DR City-St-Zip: PLANT CITY, FL 33566

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: CARA J. STARE T 01/28/2010