2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08627

FILED Feb 01, 2011 Secretary of State

Entity Name: WEDGE WOOD OF PALM HARBOR HOMEOWNERS' ASSOCIATION, INC.

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

2635 BILGORE GROVE BOULEVARD PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2635 BILGORE GROVE BLVD. PALM HARBOR, FL 34684 US

FEI Number: 59-2521662 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:

ZACUR, RICHARD A 5200 CENTRAL AVE. ST PETERSRUPG, FL. 1

ST PETERSBURG, FL 33707 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: RICHARD A. ZACUR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDD
Name: DALY, JOHN
Address: 2753 5TH CT

City-St-Zip: PALM HARBOR, FL 34684

Title: VPD

Name: COWART, CRAIG Address: 730 1ST CT.

City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: LEWIS, PEGGY Address: 2617 2ND CT.

City-St-Zip: PALM HARBOR, FL 34684

Title: T

Name: DICKERT, GENE Address: 2605 6TH CT.

City-St-Zip: PALM HARBOR, FL 34684

Title: ASD

Name: CELLA, RALPH Address: 2729 14TH CT.

City-St-Zip: PALM HARBOR, FL 34684

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: GENE DICKERT T 02/01/2011