

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09340

FILED
Mar 09, 2009
Secretary of State

Entity Name: WEDGEWOOD PLAZA 3 & 4 ASSOCIATION, INC.

Current Principal Place of Business:

1489 MARKET CIR
PT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1489 MARKET CIR
PT CHARLOTTE, FL 33953 US

New Mailing Address:

1489 MARKET CIR
BOX # 401
PT CHARLOTTE, FL 33953 US

FEI Number: 65-0393574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBELACKER, ROBERT J II
1489 MARKET CIR, BLDG 2 #401
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: LICKLITER, MICHAEL W
Address: 1489 MARKET CIR., #306
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: PD () Delete
Name: UEBELACKER, ROBERT
Address: 1489 MARKET CIR., #401
City-St-Zip: PT CHARLOTTE, FL 33953 US

Title: VD () Delete
Name: DANFORA, BASSAMA
Address: 1489 MARKET CIR., #301
City-St-Zip: PT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: KEMENEY, MARK
Address: 1489 MARKET CIR., #309
City-St-Zip: PT CHARLOTTE, FL 33953

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: ROBERT J UEBELACKER II

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date