

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09340

FILED
Feb 26, 2010
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
BOX # 401
PT CHARLOTTE, FL 33953 US

New Mailing Address:

1489 MARKET CIR
BOX # 309
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:

KEMENY, MARK A
1489 MARKET CIR, UNIT 309
PORT CHARLOTTE, FL 33953 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: MARK A KEMENY

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GRAVES, MARK
Address: 1489 MARKET CIR., #306
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: PD
Name: KEMENY, MARK
Address: 1489 MARKET CIR., #309
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VD
Name: ISLEY, HERB
Address: 1489 MARKET CIR., #310
City-St-Zip: PORT CHARLOTTE, FL 33953

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: MARK KEMENY

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date