

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005642

FILED
May 01, 2012
Secretary of State

Entity Name: THE VILLAS OF WEDGEFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2255 GLADES ROAD, STE. 324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, STE. 324A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-4395772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DAVID
2255 GLADES RD STE 324A
BOCA RATON, FL 33431 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: PD
Name: SHAPIRO, DAVID
Address: 2255 GLADES RD STE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: STD
Name: ENGELSTEIN, HARRY
Address: 2255 GLADES RD STE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD
Name: ENGELSTEIN, ALEC
Address: 2255 GLADES RD STE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: V
Name: BURLESON, D. ASHLEY
Address: 316 W 11TH ST
City-St-Zip: CHULUOTA, FL 32766 US

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: DAVID SHAPIRO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date