

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12182

FILED
Jan 13, 2009
Secretary of State

Entity Name: WEDGEWOOD PLAZA 2 ASSOCIATION, INC.

Current Principal Place of Business:

1580 MARKET CIRCLE
PORT CHARLOTTE, FL 339533833

New Principal Place of Business:

Current Mailing Address:

1580 MARKET CIR
UNIT #1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0282980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD
SUITE C-2
PORT CHARLOTTE, FL 33952 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: DS () Delete
Name: WALTERS, WALTER A JR
Address: 1580 MARKET FIR #1
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DT () Delete
Name: GRUSZKA, DIANE
Address: 1580 MARKET CIR #1
City-St-Zip: PORT CHARLOTTE, FL

Title: D () Delete
Name: ROY, RAY
Address: 1580 MARKET CIRCLE #8
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAY ROY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date