2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12182

FILED Jan 25, 2011 Secretary of State

Entity Name: WEDGEWOOD PLAZA 2 ASSOCIATION, INC.

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

1580 MARKET CIRCLE 1580 MARKET CIRCLE PORT CHARLOTTE, FL 339533833

UNIT#1

PORT CHARLOTTE, FL 339533833

Current Mailing Address: New Mailing Address:

1580 MARKET CIR 1580 MARKET CIRCLE

UNIT #I UNIT#1 US

PORT CHARLOTTE, FL 339533833

FEI Number: 65-0282980 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:

HEEKIN, JOHN CHARLES 21202 OLEAN BLVD SUITE C-2

PORT CHARLOTTE, FL 33953

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WALTERS, WALTER A JR Name: Address: 1580 MARKET FIR #1 City-St-Zip: PORT CHARLOTTE, FL 33953

Title:

Name: GRUSZKA, DIANE Address: 1580 MARKET CIR #1 City-St-Zip: PORT CHARLOTTE, FL 33953

Title:

ROY, RAY Name:

1580 MARKET CIRCLE #8 Address: 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: DIANE GRUSZKA SEC 01/25/2011