2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15608

FILED Feb 11, 2009 Secretary of State

Entity Name: WEDGEWOOD GROVES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 901 N. LAKE DESTINY DRIVE SUITE 110 MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** 901 N. LAKE DESTINY DRIVE SUITE 110 MAITLAND, FL 32751 FEI Number: 59-2775737 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: COLDWELL BANKER COMMERCIAL NRT 901 N. LAKE DESTINY DRIVE SUITE 110 MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPURLIN, CHRIS Name: Name: 2654 SUSAN DAY DR Address: Address: ORLANDO, FL 32812 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition REESE, JACKIE Name: BRADNER, KARA Name: Address: 2500 SUSANDAY DR Address: 3719 HOLSTON WAY City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: SEC (X) Change () Addition GARDNER, CAROLYN GARDNER, CAROLYN Name: Name: Address: 3719 HOLSON WAY Address: 3719 HOLSON WAY City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: (X) Change () Addition Name: HENNESSY, LEXIA Name: HENNESSY, LEXIA 220 WATAUGA ST Address: Address: 220 WATAUGA ST City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: () Change () Addition HERRICK, ROBERT Name: Name: 2202 MARYDAY CRT Address: Address: City-St-Zip: ORLANDO, FL 32812 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: MILDRED MERCED COMP 02/11/2009