

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17141 (5)

1. Corporation Name

WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

**3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442**

Mailing Address

**3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442**



3. Date Incorporated or Qualified
10/07/1986

3a. Date of Last Report
03/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**G MCCLAIN FINANCIAL SERVICES
3310 W HILLSBORO BLVD
DEERFIELD BCH. FL 33442**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME ~~CASEY, JOHN JR.~~
STREET ADDRESS ~~8674 EAGLE RUN DR~~
CITY-ST-ZIP ~~BOCA RATON FL~~

TITLE **SD** ☐ DELETE
NAME **STONE, JOLENE**
STREET ADDRESS **8639-9 EAGLE RUN DR.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ~~JD~~ ☐ DELETE
NAME **DERENGOWSKI, ED**
STREET ADDRESS **8632 EAGLE RUN**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **TD** ☐ DELETE
NAME **KAPLAN, EDWARD**
STREET ADDRESS **8728 EAGLE RUN DR**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ~~JD~~ ☒ DELETE
NAME ~~TURKOWITZ, JEROME~~
STREET ADDRESS ~~8531 EAGLE RUN DR.~~
CITY-ST-ZIP ~~BOCA RATON FL~~

TITLE **D** ☐ DELETE
NAME **KOST, JOSEPH**
STREET ADDRESS **8596 EAGLE RUN**
CITY-ST-ZIP **BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Sykes, LYNN**
1.3 STREET ADDRESS **8639-10 Eagle Run DR**
1.4 CITY-ST-ZIP **BOCA RATON FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **P.D.** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **D. Giner, Joe** ☒ Change ☐ Addition
5.2 NAME **8675 Eagle Run DR**
5.3 STREET ADDRESS **BOCA RATON FL**
5.4 CITY-ST-ZIP

6.1 TITLE **V.P., D** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD J. DERENGOWSKI

4-28-96

Date

407-

852-9794

Daytime Phone #

CR2E037 (12/95)