

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17141

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEDGEWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

New Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 65-0050545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RICCIARDI, CHRISTINA
Address: 8692 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: LOONEY, MARY
Address: 8645-07 EAGLE RUN DR.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ZUCCARO, DARLENE
Address: 8740 EAGLE RUN DR.
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: FERNANDEZ, KRISTIN
Address: 8698 EAGLE RUN DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: PACHTER, BRUCE
Address: 8602 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

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: KRISTIN FERNANDEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date