

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20491

FILED
Apr 21, 2009
Secretary of State

Entity Name: WEDGEWOOD AT BONITA BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

5GULF BREEZE MGMT., SRVS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

5GULF BREEZE MGMT., SRVS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2818531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CRT STE 200
GULF BREEZE MGMT SRVS SW FL LLC
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMSEY, REGINALD
Address: 26920 WEDGEWOOD DR STE 402
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: HOERNER, JERRY
Address: 26880 WEDGEWOOD DR STE 205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: HUSSEY, DAVID
Address: 26910 WEDGEWOOD DR STE 204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DEERY, JANICE
Address: 26910 WEDGEWOOD DR STE 302
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: GILL, JANIE
Address: 26900 WEDGEWOOD DR STE 301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: HUGHES, WILLIAM
Address: 26880 WEDGEWOOD DR STE 401
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMSEY, REGINALD
Address: 26920 WEDGEWOOD DR., #402
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: HOERNER, JERRY
Address: 26880 WEDGEWOOD DR., #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: HUSSEY, DAVID
Address: 26910 WEDGEWOOD DR., #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: DEERY, JANICE
Address: 26910 WEDGEWOOD DR., #302
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: GILL, JANIE
Address: 26900 WEDGEWOOD DR., #301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: HUGHES, WILLIAM
Address: 26880 WEDGEWOOD DR., #401
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID HUSSEY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date