2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N25966

WEDGEWOOD COVE AT SHENANDOAH HOMEOWNERS ASSOCIATION, INC.



40000 Principal Place of Business Mailing Address PO BOX 550142 561 LOWELL LANE **DAVIE. FL 33325** DAVIE, FL 33355-0142 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1945526 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTOLOMEO, JOHN Street Address (P.O. Box Number is Not Acceptable) 561 LOWELL LANE DAVIE, FL 33325 8 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 Change ☐ Addition ☐ Delete TITLE TITLE JOHN BARTOLOMEO NAME STREET ADDRESS 561 LOWELL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME COLLIER, WILLIAM R MARKE 13980 OAK RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE. FL 33325** CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE CASALE, EUGENE III NAME NAME 601 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS DAVIE, FL 333325 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2008 8:00 am

Secretary of State

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