## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N25966

FILED Jan 16, 2011 Secretary of State

Entity Name: WEDGEWOOD COVE AT SHENANDOAH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

650 LOWELL LANE 14101 OAK RIDGE DR DAVIE, FL 33325 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

650 LOWELL LANE PO BOX 550142 DAVIE, FL 33325 DAVIE, FL 33355

FEI Number: 59-1945526 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:

DE LA ESPRIELLA, DAVID 14101 OAK RIDGE DR DAVIE, FL 33325 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:**

Title: PRES

Name: DE LA ESPRIELLA, DAVID Address: 14101 OAK RIDGE DR

City-St-Zip: DAVIE, FL

Title: VP

Name: COLLIER, WILLIAM
Address: 13980 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: SECR

Name: PUSCAS, KATHY
Address: 14051 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 333325

Title: TREA

Name: HINTZE, VOLKER W Address: 650 LOWELL LANE City-St-Zip: DAVIE, FL 33325

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: VOLKER W HINTZE TREA 01/16/2011