

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26777

FILED
Jan 08, 2010
Secretary of State

Entity Name: WEDGEWOOD ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4329 LORDINGS LANE
SPRING HILL, FL 34607

New Principal Place of Business:

4217 LORDINGS LANE
SPRING HILL, FL 34607

Current Mailing Address:

4329 LORDINGS LANE
SPRING HILL, FL 34607

New Mailing Address:

4217 LORDINGS LANE
SPRING HILL, FL 34607

FEI Number: 59-2949741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, ALICE J
4329 LORDINGS LANE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

RAMIREZ, CAROL M
4217 LORDINGS LANE
SPRING HILL, FL 34607 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: CAROL M. RAMIREZ

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, ERNIE
Address: 4217 LORDINGS LANE
City-St-Zip: SPRING HILL, FL 34607

Title: VPTS
Name: RAMIREZ, CAROL M
Address: 4217 LORDINGS LN
City-St-Zip: SPRING HILL, FL 34607

Title: D
Name: HENRY, STEPHEN
Address: 4241 LORDINGS LN
City-St-Zip: SPRING HILL, FL 34607

Title: DP
Name: ALAYNA, MARK
Address: 4321 LORDINGS LANE
City-St-Zip: SPRING HILL, FL 34607

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: CAROL M. RAMIREZ

VPTS

01/08/2010

Electronic Signature of Signing Officer or Director

Date