2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29084

FILED Feb 09, 2012 Secretary of State

Entity Name: WEDGEWOOD OWNERS' ASSOCIATION, INC.

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

2022 NEW BEDFORD DRIVE SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5738

SUN CITY CENTER, FL 335715738 US

FEI Number: 65-0097179 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:

LEIB, PATRICIA S A

420 W. PLATT STREET.

TAMPA, FL 33606 US

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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: ERIC N. APPLETON, VP OF REG. AGENT 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LIEBNER, MANFRED
Address: 2022 NEW BEDFORD DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP

Name: SCHULTZ, GERALD
Address: 2014 NEW BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T

Name: VITARELLI, PETER

Address: 2053 BERRY ROBERTS DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: GARRETSON, GERALDINE A Address: 2056 BERRY ROBERTS DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title: D

 Name:
 MACALISTER, CAROL F

 Address:
 603 DEEP LAKE LANE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

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: GERALDINE A. GARRETSON S 02/09/2012