

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31607

FILED
Mar 16, 2010
Secretary of State

Entity Name: WEDGWOOD OF THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O GLORIA O. NORTH, P.A.
400 S. DIXIE HIGHWAY, #323
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6286
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0135767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, GLORIA O
400 S. DIXIE HIGHWAY
#323
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: D
Name: NADBOY, BETSY
Address: 16885 CHARTLEY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MORSE, ELAINE
Address: 16805 CHARTLEY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: GOULD, LARRY DR
Address: 16821 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: COIEN, LOIS
Address: 16800 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: LINSKY, MURIEL
Address: 16890 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: WOLBE, PATTY
Address: 16810 COLCHESTER COURT
City-St-Zip: DELRAY BEACH, FL 33404

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: BETSY NADBOY

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date