

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32615

FILED
Apr 21, 2009
Secretary of State

Entity Name: WEDGEWOOD CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MGMT SVCS OF SW FL LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

C/O GULF BREEZE MGMT SVCS OF SW FL LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0244104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTWRIGHT, DONALD
Address: 26900 WEDGEWOOD DRIVE #401
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PERRY, BARBARA
Address: 26880 WEDGEWOOD DR., #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: ORMOND, AL
Address: 26880 WEDGEWOOD DR., #306
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: HUGHES, BILL
Address: 26880 WEDGEWOOD DR., #401
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: WYNN, BONNIE
Address: 26880 WEDGEWOOD DR., #501
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: KAMERER, JACK
Address: 26900 WEDGEWOOD DR. #305
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTWRIGHT, DONALD
Address: 26900 WEDGEWOOD DRIVE, #401
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: PERRY, BARBARA K
Address: 26880 WEDGEWOOD DR., #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WYNN, BONNIE
Address: 26890 WEDGEWOOD DR., #501
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: KAMERER, JACK
Address: 26900 WEDGEWOOD DR., #305
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BONNIE WYNN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date