2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33779

FILED Feb 05, 2009 Secretary of State

Entity Name: WEDGEWOOD HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

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

12719 WEDGEFIELD DR GRAND ISLAND, FL 32735 US

Current Mailing Address: New Mailing Address:

PO BOX 350242

GRAND ISLAND, FL 32735 US

FEI Number: 59-2963453 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:

PEACE, MARY
12601 FADE DRIVE
BOWERMAN, LARRY
12530 FADE DR

GRAND ISLAND, FL 32735 US GRAND ISLAND, FL 32735 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: LARRY BOWERMAN 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: PEACE, MARY PRESIDE Name: BOWERMAN, LARRY PRESIDE

Address: 12601 FADE DRIVE Address: 12530 FADE DR

City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: GRAND ISLAND, FL 32735

Title: V () Delete Title: V (X) Change () Addition Name: MCCRACKEN, LARRY VP Name: PEACE, MARY VP

 Address:
 12608 GLEN ABBEY DRIVE
 Address:
 12601 FADE DR

 City-St-Zip:
 GRAND ISLAND, FL 32735
 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: TR () Delete Title: TR (X) Change () Addition
Name: DARROW, PAT TREASUR Name: DEBRAGGIO, KAREN TREASUR

Address: 37245 SANDY LANE Address: 37138 SANDY LANE

City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: GRAND ISLAND, FL 32735

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: GEOFFRION, JEAN SECRETA Name: PATTERSON, BRIAN SECRETA
Address: 12405 DRAW DRIVE Address: 37204 SANDY LANE

City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: GRAND ISLAND, FL 32735

Name: BOWERMAN, LARRY DIRECTO Name: LEVY, RAY DIRECTO
Address: 12530 FADE DRIVE Address: 12520 FADE DR

City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: GRAND ISLAND, FL 32735

Title: D () Delete Title: D (X) Change () Addition
Name: MILANDO, MARIO DIRECTO Name: SOLDANI, MIKE DIRECTO

Address: 36541 FRANCIS DRIVE Address: 12227 WEDGEFIELD DR
City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: GRAND ISLAND, FL 32735

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: KAREN DEBRAGGIO TREA 02/05/2009

Electronic Signature of Signing Officer or Director

Date