2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36759

FILED Apr 16, 2004 Secretary of State

Entity Name: THE WEDGEWOOD & ROLLING HILLS HOMEOWNERS ASSOCIATION, INC.

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

901 WEST PINESTEAD RD. 707 W. PINESTEAD RD. PENSACOLA, FL 32505 US PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

901 WEST PINESTEAD RD.
PENSACOLA, FL 32505 US
707 W. PINESTEAD RD.
PENSACOLA, FL 32505 US

FEI Number: 59-2988261 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:

POWELL, HENDERSON REV.
901 WEST PINESTEAD
PENSACOLA, FL 32505 US
RILEY, ANN R.
707 W. PINESTEAD
PENSACOLA, FL 32505 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: ANN R. RILEY 04/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: P () Delete Title: P (X) Change () Addition

 Name:
 POWELL, HENDERSON REV.
 Name:
 RILEY, ANN R

 Address:
 901 WEST PINESTEAD
 Address:
 707 W. PINESTEAD RD.

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: VD () Delete Title: V (X) Change () Addition

 Name:
 BROUGHTON, EDWARD
 Name:
 JUTSON, WILLIE C

 Address:
 708 WEST PINESTEAD
 Address:
 6425 HAMPTON RD.

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 DENNIS, EMMA
 Name:
 WALKER, ANN

 Address:
 6418 DUNBAR RD
 Address:
 703 W. PINESTEAD RD.

 City-St-Zip:
 PENSACOLA, FL
 232505

Title: SD () Delete Title: FS (X) Change () Addition

 Name:
 LOCKE, YVONNE
 Name:
 LAWRENCE, WILLIE

 Address:
 6412 WAGNER ROAD
 Address:
 714 WENONAH ST.

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 SHOEMOE, BERNIE,
 Name:
 SHOEMOE, BERNIE,

 Address:
 701 WENONAH ST.
 Address:
 701 WENONAH ST.

 City-St-Zip:
 PENSACOLA, FL
 32505

Title: C () Delete Title: C () Change (X) Addition

 Name:
 Name:
 POWELL, HENDERSON REV

 Address:
 Address:
 901 W. PINESTEAD RD.

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN R. RILEY P 04/16/2004