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NONPROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N47542 (8)

1. Corporation Name

Wedgewood III Property Owners' Association, INC.

Principal Place of Business

2003 Captiva Court
 Sun City Center, FL 33573

Mailing Address

2003 Captiva Court
 Sun City Center, FL
 33573

2. Principal Place of Business

21 2003 Captiva Court

2a. Mailing Address

26 2003 Captiva Court

3. Date Incorporated or Qualified

02/25/1992

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-3124193

Applied For

Not Applicable

22 City & State

23 Sun City Center FL

27 City & State

28 Sun City Center, FL

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip

33573

25 Hillsborough

29 Zip

33573

30 Hillsborough

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

~~John Kralik~~ Bill Willuot
 2003 Captiva Court 2006 S. Pebble Beach
 Sun City Center, FL 33573

10. Name and Address of New Registered Agent

81 Name John Kralik
 82 Street Address (P.O. Box Number is Not Acceptable) 2003 Captiva Court
 83
 84 City Sun City Center, FL FL 85 Zip Code 33573

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Bill Willuot (PD)	<input checked="" type="checkbox"/> DELETE
NAME	2006 S. Pebble Beach Blvd.	
STREET ADDRESS	Sun City Center, FL 33573	
CITY-ST-ZIP		
TITLE	Edward J. English (SD)	<input checked="" type="checkbox"/> DELETE
NAME	2223 Westminster Manor Ln.	
STREET ADDRESS	Sun City Center, FL 33573	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	John Kralik (PD)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	2003 Captiva Court	
1.3 STREET ADDRESS	Sun City Center, FL 33573	
1.4 CITY-ST-ZIP		
2.1 TITLE	Carmella S. Grasser (TRD)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	2225 New Bedford Drive	
2.3 STREET ADDRESS	Sun City Center, FL 33573	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Kralik*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 29, 1999
 Date Daytime Phone #

CR2E037 (1/198)