

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47542

FILED
Jan 05, 2012
Secretary of State

Entity Name: WEDGEWOOD III PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2005 CAPTIVA CT
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

2217 WESTMINSTER MANOR LN
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

2005 CAPTIVA CT
SUN CITY CENTER, FL 33573 US

New Mailing Address:

2217 WESTMINSTER MANOR LN
SUN CITY CENTER, FL 33573 US

FEI Number: 59-3124193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: PD
Name: STRIEPER, GERARD
Address: 2005 CAPTIA COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD
Name: PERKINS, BRENDA
Address: 2004 CAPTIVA CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD
Name: LAURENT, WILLIAM
Address: 2221 WESTMINSTER MANOR LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD
Name: NIEMCZYK, HENRY
Address: 2233 NEW BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: WILLIAM LAURENT

TD

01/05/2012

Electronic Signature of Signing Officer or Director

Date