2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N93000001820 03-26-2007 90068 017 ****61.25 WEDGEWOOD-FOUNTAIN, INC. Principal Place of Business Mailing Address ann41460 13500 WORTHINGTON WAY 13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 33923 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0405786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEST, MARK WORTHINGTON COUNTRY CLUB Street Address (P.O. Box Number is Not Acceptable) JOCHO I CHOC 13500 WORTHINGTON WAY **BONITA SPRINGS, FL 34135** 8. 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. I am familiar with, and accept the obligations of registered agent General Manager SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition NAME WALKER, BRYANT Walker, Bryant NAME STREET ADDRESS 28048 CAVENDISH CT #5901 STREET ADDRESS 28048 Cavendish Ct. #5901 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Bonita Springs, FL. 34135 Delete TITLE TITLE ☐ Change Addition MARTONE, ANTHONY Grabow, Doug NAME MAME 13908 SOUTHAMPTON DR # 3201 STREET ADDRESS STREET ADDRESS 13916 Southampton Dr. #3401 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIF Bonita Springs, FL 34135 MAL TITLE ☐ Delete TITLE ☐ Addition LECAPITANE, ROBERT NAME NAME Lecapitaine, Bob 13912 SOUTHAMPTON RD #3303 STREET ADDRESS STREET ADDRESS 13912 Southampton Dr. #3303 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Bonita Springs, FL 34135 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORDON, SHEAHEN NAME STREET ADDRESS 13920 SOUTH HAMPTON DRIVE 3503 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ☐ Addition Gelhaar, Jim NAME GELHAR, JIM NASAF 13940 Southampton Dr. #4001 STREET ADDRESS 13940 SOUTHAMPTON DR., #4001 STREET ADDRESS BONITA SPRINGS, FL. 34135 CITY-ST-ZIP Bonita Springs, FL 34135 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 26, 2007 8:00 am