

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004860

FILED
Mar 25, 2009
Secretary of State

Entity Name: WEDGEVAL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

% J&L PROPERTY MANAGEMENT INC.
10191 WEST SAMPLE RD. SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% J&L PROPERTY MANAGEMENT INC.
10191 WEST SAMPLE RD. SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0448228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MGMT, INC.
10191 W. SAMPLE RD, SUITE 203
CORAL SPRINGS, FL 33065 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: P () Delete
Name: ADMOND, ROSE
Address: 90 NW 110 TERR.
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: KROHN, BARRY
Address: 61 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: DS () Delete
Name: DAVIS-POWERS, KAREN
Address: 11061 NW 1ST
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: GAGNAN, CHRISTIAN
Address: 11017 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: FLORA, DINO
Address: 11015 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: FLORA, VILMA
Address: 11015 W BROWARD BLVSD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLVEIRA, MARCOS
Address: 11017 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: FLORA, DINO
Address: 11015 W BROWARD BLVSD
City-St-Zip: PLANTATION, FL 33324

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: JAMES CALDERAZZO

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date