

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006043

FILED
Jan 27, 2009
Secretary of State

Entity Name: WEDGEWOOD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 WINETON TRAILS BLVD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

5980 WINSTON TRAILS BLVD.
LAKE WORTH, FL 33463 US

Current Mailing Address:

5980 WINETON TRAILS BLVD.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0681385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
MIAMI, FL 33131 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: BASTIEN, BRADLEY
Address: 6080 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: WOLF, GREGORY
Address: 5935 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: MOMPER, CAROLINE
Address: 5978 WEDGEWOOD VILLAGE CI
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: FRANCIS, AL
Address: 5923 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WOLF, GREGORY
Address: 5935 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: VP (X) Change () Addition
Name: STEWART, JAMES
Address: 5995 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Change (X) Addition
Name: HANNAN, BRUCE
Address: 5918 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: BRADLEY BASTIEN

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date