

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006043

FILED
Mar 24, 2011
Secretary of State

Entity Name: WEDGEWOOD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 WINSTON 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 WINSTON TRAILS BLVD.
LAKE WORTH, FL 33463 US

New Mailing Address:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

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 33134 US

Name and Address of New Registered Agent:

KORTE & WORTMAN, P.A.
2041 VISTA PKWY
SUITE 102
WEST PALM BEACH, FL 33411 US

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: SCOTT J. WORTMAN, ESQ.

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASTIEN, BRADLEY
Address: 6080 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: S
Name: MOMPER, CAROLINE
Address: 5978 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: T
Name: HANNAN, BRUCE
Address: 5918 WEDGEWOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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: BRADLEY BASTIEN

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date