2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001907

FILED Apr 15, 2008 Secretary of State

Entity Name: WEDGEWOOD HOMEOWNERS' ASSOCIATION AT THE VINEYARDS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

FEI Number: 65-0579357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARBARO, JOHN
 Name:
 BURKE, DOUG

 Address:
 610 SHORELINE DRIVE
 Address:
 553 WEDGEWOOD WAY

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: TD () Delete Title: TD (X) Change () Addition Name: MULLER, ARTHUR Name: SOLANO, PETER

Address: 602 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

Name: SOLANO, FLTER
Address: 582 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

NAPLES, FL 34119

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 LOTZ, DAVID
 Name:
 SOLOT, HOWARD

 Address:
 589 WEDGEWOOD WAY
 Address:
 573 WEDGEWOOD WAY

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: DOUG BURKE PD 04/15/2008