

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029714

Entity Name: WAVESTAR HOMES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

432 NORTHWEST 87TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2900 EAST OAKLAND PARK BLVD.
3RD FLOOR
FORT LAUDERDALE, FL 33306

Current Mailing Address:

432 NORTHWEST 87TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

2900 EAST OAKLAND PARK BLVD.
3RD FLOOR
FORT LAUDERDALE, FL 33306

FEI Number: 65-0633827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSO, TERESA
432 NORTHWEST 87TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KELSO-MOORE, TERESA
11 PELICAN ISLE
FORT LAUDERDALE, FL 33301 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: TERI KELSO-MOORE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELSO-MOORE, TERI
Address: 2900 EAST OAKLAND PARK BLVD., 3RD FL.
City-St-Zip: FORT LAUDERDALE, FL 33306

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERI KELSO-MOORE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date