

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001045

FILED
Apr 24, 2006
Secretary of State

Entity Name: WAVE FUTEBOL CLUB, INC.

Current Principal Place of Business:

PO BOX 236
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

PO BOX 236
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3467330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT & ASSOCIATES PA
4477 LEGENDARY DR
202
DESTIN, FL 32541 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: WEEKLEY, JOHN
Address: 211 DOLPHIN ESTATES CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: GMGR () Delete
Name: JONES, ROGER
Address: 628 BROOKHAVON WAY
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: RIMSA, SUSAN
Address: 210 MISTY COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GMGR (X) Change () Addition
Name: ANDRE, KATHY
Address: 250 MATTIE'S WAY
City-St-Zip: DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN M. RIMSA

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04/24/2006

Electronic Signature of Signing Officer or Director

Date