

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40419

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE WAVES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9455 COLLINS AVE
OFFICE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9455 COLLINS AVE
OFFICE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-0305088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
BECKER & POLIAKOFF PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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
Name: KWELLER, ROBERT O
Address: 9455 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: DKELBAUM, MAX
Address: 9455 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: GURVITSCH, SERGIO
Address: 9455 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: DE LA ROSA, AURORA
Address: 9455 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: PEREZ, JOSE
Address: 9455 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

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: ROBERT KWELLER

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date