

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710257

FILED
Jan 20, 2009
Secretary of State

Entity Name: WAYNE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

3051 NE 47TH CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3051 NE 47TH CT
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1203928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESMANN, GARY
3051 NE 47 CT STE 309
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VALAVICIUS, TONY
3051 NE 47 CT STE 304
FORT LAUDERDALE, FL 33308 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: TONY VALAVICIUS

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, MONNIE
Address: 3081 NE 47 CT 207
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: WEISMANN, GARY E
Address: 3051 NE 47 CT APT 309
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: VD () Delete
Name: DUNKERLEX, CLARENCE
Address: 3051 NE 47 CT 206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: MANN, JOHN
Address: 3051 NE 47 CT 102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DOMISTT, DALE
Address: 3051 NE 47 CT 107
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DESMON, GEORGE
Address: 3051 NE 47 CT 304
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKWOOD, JAY
Address: 3081 NE 47 CT 110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: WEISMANN, GARY E
Address: 3051 NE 47 CT 309
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: DUNKERLEY, CLARENCE
Address: 3051 NE 47 CT 206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: DREWNIOK, HEIKE
Address: 3051 NE 47 CT 306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: DOMISTH, DALE
Address: 3051 NE 47 CT 107
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: VALAVICIUS, TONY
Address: 3051 NE 47 CT 304
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TONY VALAVICIUS

TD

01/20/2009

Electronic Signature of Signing Officer or Director

Date